

**CITY COUNCIL AGENDA**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT [www.kclv.tv](http://www.kclv.tv). THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – REVEREND MIKE MAS, NATHAN ADELSON HOSPICE (CENTER FOR COMPASSIONATE CARE)
- PLEDGE OF ALLEGIANCE

**MINUTES:**

PRESENT: MAYOR GOODMAN and COUNCILMEMBERS REESE, BROWN, WEEKLY, MACK, and MONCRIEF and Ward 2 seat vacant

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

City Hall Plaza, Special Outside Posting Bulletin Board

Court Clerk's Office Bulletin Board, City Hall Plaza

Las Vegas Library, 833 Las Vegas Boulevard North

Clark County Government Center, 500 S. Grand Central Parkway

Grant Sawyer Building, 555 E. Washington Avenue

(9:05)

**1-1**

REVEREND MIKE MAS, Nathan Adelson Hospice (Center for Compassionate Care), gave the invocation.

(9:05 – 9:08)

**1-20**

MAYOR GOODMAN led the audience in the Pledge.

(9:08 – 9:09)

**1-87**

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**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF THE EMPLOYEE OF THE MONTH

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Submitted at meeting: copy of Employee of the Month certificates for Linda Austin and Steve Grandy

**MOTION:**

None required. A presentation was made.

**MINUTES:**

MAYOR GOODMAN called forward LARRY HAUGSNESS, Director, Field Operations, to assist him in recognizing June's Employee of the Month. MAYOR GOODMAN announced that this month LINDA AUSTIN and STEVE GRANDY of the Parks and Open Spaces Division were being recognized for combining their efforts to optimize the City's irrigation in nearly 1,500 acres of parks, City facilities, medians, and roadways. Through their efforts, 90% of irrigated turf is now controlled by a computer, enabling Field Operations to evaluate rainfall, irrigation time, create individual watering programs, and manage irrigation programs from a central location, thus, achieving a savings of more than 28 million gallons of water during the first two months of 2004.

MR. HAUGSNESS welcomed the honor of the Council recognizing members of his staff. He indicated that in the first four months of using this system a savings equivalent to \$119,000 worth of water was accomplished. He thanked all his staff, emphasizing that it was all a team effort.

MS. AUSTIN and MR. GRANDY thanked their fellow colleagues and their supervisors, accrediting their success to the team's efforts. Both felt proud to have made a difference.

(9:09 – 9:13)

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF THE 257<sup>TH</sup> TRANSPORTATION COMPANY, AN ARMY RESERVE UNIT

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Submitted at meeting: copy of Proclamation proclaiming 6/16/2004 to be 257<sup>th</sup> Transportation Company, An Army Reserve Unit, Day

**MOTION:**

None required. A presentation was made.

**MINUTES:**

MAYOR GOODMAN proudly gave recognition to the 257<sup>th</sup> Transportation Company by announcing their time spent in Iraq as well as their duties. He named some of their commendations, pointing out that the Company was recognized as the National Defense Transportation Association Reserve Component of the Year. In his recognition, the Mayor extended comments of great admiration for STAFF SERGEANT CAMERON SARNS, a resident of Las Vegas who lost his life in the line of duty.

MASTER SERGEANT McINTYRE thanked the Council for its support during their deployment, and then each member of the Company gave thanks to the City and expressed how grateful they are to be home.

(9:13 – 9:17)

1-237

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF MASTER TODDY'S MUAY THAI BARE KNUCKLE TOURNAMENT  
WORLD CHAMPIONS

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Submitted at meeting: copy of Proclamation proclaiming 6/16/2004 to be Master Toddy's Team Day

**MOTION:**

None required. A presentation was made.

**MINUTES:**

MAYOR GOODMAN recognized 6/16/2004 as Master Toddy Team Day in honor of the first group of American fighters to capture several world championship titles in the international Thai Bare Knuckle Rule tournament in Thailand. The event was broadcast in more than 170 countries. He called the champions forward: GRAND MASTER TODDY, TRAINER MASTER CHAN, LIGHT HEAVYWEIGHT WORLD CHAMPION KIT COPE, LIGHTWEIGHT WORLD CHAMPION BEN GARCIA, and MIDDLEWEIGHT WORLD CHAMPION ANTHONY BROWN.

GRAND MASTER TODDY accepted the Proclamation on behalf of his team, stating their dedication and hard work. He thanked the Mayor for his blessings before their journey, which he believed impacted their luck and safe return.

(9:17 – 9:19)

1-371

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF LEISURE SERVICES DEPARTMENT FOR NATIONAL AQUATICS  
HONORS

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required. A presentation was made.

**MINUTES:**

COUNCILMAN WEEKLY called forward MARY KILLION, Aquatics Field Supervisor of Leisure Services, to recognize her for the outstanding job with the Aquatics program. MS. KILLION called forward staff members SCOTT IRVINE and HEATHER CHRISTIANSEN to speak about the program's success. MR. IRVINE described the awards they received, thanked his colleagues, and expressed his appreciation for the recognition. He invited all the residents to visit the pools. MS. KILLION said the best safety summer tip she could give parents is to watch their kids around the pool.

(9:19 – 9:22)

**1-450**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

RECOGNITION OF THE LAS VEGAS VALLEY WATER DISTRICT'S 50<sup>TH</sup>  
ANNIVERSARY

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Submitted at meeting: Proclamation celebrating 50 Years of Service by the Las Vegas Valley Water District

**MOTION:**

None required. A presentation was made.

**MINUTES:**

COUNCILMAN BROWN praised PAT MULROY, General Manager of the Las Vegas Valley Water District, for her phenomenal work in maintaining a long-term supply of quality water. As a former colleague, he spoke about MS. MULROY'S knowledge and determination to protect the water rights of Southern Nevada. COUNCILMAN BROWN noted that it was a pleasure to celebrate the 50<sup>th</sup> anniversary of the Water District and then read the Proclamation.

MS. MULROY expressed her appreciation on behalf of the Southern Nevada Water Authority Board, particularly from MYRNA WILLIAMS who wanted to be present. MS. MULROY stated it is a pleasure to have the City involved in water policy decisions, and it will be a pleasure to celebrate the City's Centennial next year.

(9:22 – 9:26)

1-533

Also, COUNCILMEMBERS BROWN and MACK recognized the Centennial High School Lady Bulldogs Softball Team, who took the State Championship for the 2004 NIAA Class 4A. The COUNCILMEN pointed out the Team's great accomplishment and congratulated them for the

# *City of Las Vegas*

CITY COUNCIL MEETING OF JUNE 16, 2004

Ceremonial

Recognition of the Las Vegas Valley Water District's 50<sup>th</sup> Anniversary

## **MINUTES – Continued:**

legacy they are leaving behind. Certificates of Merit, copies of which are made a part of the final minutes, were issued to the following participants: BRANDY ASHFORD, SHANNON CRISP, DANIELLE DEBRUNO, ERICA DRESEL, BREANNA EGGE, KARISSA FERNANDEZ, HEATHER GROVES, WHITNEY HANCE, TORY HEALY, KYLIE KEARNS, CHRISTINA KOEBLER, STEPHANIE LENTZ, AMANDA McDONNELL, EMILY MEDUVSKY, JESSIKA WETZLER, ASSISTANT COACH STEPHANIE LICKLEITER, ASSISTANT COACH ANGELA KOZLOWSKI, and HEAD COACH MIKE LIVRERI.

HEAD COACH LIVRERI said that the team members were truly deserving of this recognition. He gave each of the COUNCILMEMBERS T-shirts.

(9:26 – 9:32)

**1-649**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: PUBLIC AFFAIRS**

**DIRECTOR: DAVID RIGGLEMAN**

☐

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**CEREMONIAL:**

PRESENTATION BY LAS VEGAS HOMELESS VETERANS STANDOWN COMMITTEE

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

**MOTION:**

None required. A presentation was made.

**MINUTES:**

MAYOR GOODMAN announced his gratitude to the Las Vegas Homeless Veterans' Standown Committee for sponsoring a community standown where more than 20 groups joined to provide free goods and services to local homeless veterans. The Mayor introduced VFW CHAPLAIN HAROLD SHERROD, who led this effort, to explain his role in this wonderful undertaking.

CHAPLAIN SHERROD spoke about the program's success since it began in February 2004. He proudly named different types of groups and individuals from all over the United States who contributed as a whole to do something about the homeless problem in Southern Nevada. He then cited statistics regarding the people they served, many of them being veterans. He urged the City of Las Vegas and its agencies to come together and do something to permanently resolve the problem of homelessness.

MAYOR GOODMAN asked some of the participants in the audience to stand in recognition.

(9:32 – 9:40)

**1-857**



**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: CITY CLERK**

**DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 28, 65, 66, 67, 68, 69, and 80 – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

COUNCILMAN MACK requested Item 80 be stricken, under the advice of the City Attorney's Office.

(9:40 – 9:41)

**1-1147**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**BUSINESS ITEMS:**

Approval of the Final Minutes by reference of the Regular City Council Meetings of April 7, 2004 and April 21, 2004

**MOTION:**

**REESE – APPROVED by reference – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

There was no discussion.

(9:41)

**1-1187**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: CITY MANAGER**

**DIRECTOR: DOUGLAS SELBY**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

ADMINISTRATIVE:

Approval of a contribution from Star Nursery to the City of Las Vegas consisting of \$100,000 worth of trees over the next 5 years

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Star Nursery has offered to donate \$100,000 worth of trees to the City of Las Vegas over the next five years. Receipt and placement of these trees will be coordinated under the direction of the Department of Field Operations. City policy requires that donations and contributions of over \$25,000 be accepted by the City Council.

**RECOMMENDATION:**

We respectfully request that the City Council accept this donation.

**BACKUP DOCUMENTATION:**

Letter from Star Nursery

**MOTION:**

**GOODMAN – APPROVED as recommended – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN explained that he wanted this matter brought forward for discussion to express his appreciation to Star Nursery and its president, CRAIG KEEL, for this contribution. MR. KEEL wanted to make this gesture because he felt that this City has been very good to him. The City Council will have discretion as to where the trees will be placed. The trees are symbolic of life, energy, and growth, which are all things this Council is interested in achieving for the City.

COUNCILMAN WEEKLY requested the Council consider using these trees to beautify the medians along North Las Vegas Boulevard to Owens, which is the backdoor to the City of Las Vegas, as well as the area being widened along Martin Luther King Boulevard. He noted that residents of Bonanza Village, with the leadership of DAN CONTRERAS, have put together a petition requesting beautification of the length of Martin Luther King Boulevard. MAYOR GOODMAN assured COUNCILMAN WEEKLY that discussion would be held as to the designation of those trees and scheduled for the Council's approval.

(9:41 – 9:44/9:44 – 9:47)

**1-1199/1-1290**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: CITY MANAGER****DIRECTOR: DOUGLAS A. SELBY**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Approval of a net 3.00% cost of living adjustment (COLA) for eligible Appointive Employees effective with the first pay period in July 2004 (\$450,000 from the General, Special Revenue, Enterprise and Internal Service Funds)

**Fiscal Impact**☐**No Impact****Amount:** \$450,000☒**Budget Funds Available****Dept./Division:** All☐**Augmentation Required****Funding Source:** General, Special Revenue,  
Enterprise and Internal Service Funds**PURPOSE/BACKGROUND:**

By this action, Council is approving a Cost of Living Adjustment (COLA) for appointive employees who are not in the Executive or Management Compensation Plans. This COLA is recommended to be 3.00% which is consistent with what was granted to CEA employees in their Collective Bargaining Agreement

**RECOMMENDATION:**

The City Manager recommends the approval of the net 3.00% cost of living adjustment (COLA) for eligible Appointive Employees

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

NOTE: COUNCILMAN MACK disclosed for Item 39 that his brother, STEVEN MACK, owns a SuperPawn shop, for which he is a consultant, near the involved location; however, he would be voting, as his brother has not mentioned the matter to him and his business would not be impacted. Moreover, COUNCILMAN MACK indicated that Item 36 lists a STEVEN MACK that is not related to him.

CITY COUNCIL MEETING OF JUNE 16, 2004

Consent - Administrative

Item 4 – Approval of a net 3.00% cost of living adjustment (COLA) for eligible Appointive Employees effective with the first pay period in July 2004 (\$450,000 from the General, Special Revenue, Enterprise and Internal Service Funds)

**MINUTES:**

COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all the Real Estate items on the consent agenda and joins with the recommendation of staff that the Council approve each item.

MAYOR GOODMAN requested that Items 3, 17, and 30 be pulled forward for discussion.

(9:41 – 9:44)

**1-1199**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: CITY MANAGER**

**DIRECTOR: DOUGLAS A. SELBY**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**ADMINISTRATIVE:**

Approval to amend the First Amended and Restated Memorandum of Understanding between City Parkway V and Las Vegas Performing Arts Center Foundation to extend negotiation of the Disposition and Development Agreement to December 31, 2004 - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The First Amended and Restated MOU dated February 18, 2004, provided that the parties enter into a final DDA by June 30, 2004. Due to circumstances which have postponed studies with the Union Park project and LVPAC finalizing its feasibility study, the parties require an additional period to December 31, 2004 to negotiate a final DDA.

**RECOMMENDATION:**

It is recommended that the City Council approve the extension to December 31, 2004.

**BACKUP DOCUMENTATION:**

Disclosure of Principals

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

**1-1199**

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: CITY MANAGER****DIRECTOR: DOUGLAS A. SELBY**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Approval on offering a Voluntary Separation Program to certain employee groups that have 20+ years of service with the City of Las Vegas (Not to exceed \$6,300,000 - Multiple Funds)

**Fiscal Impact**☐**No Impact****Amount:** NTE \$6,300,000☐**Budget Funds Available****Dept./Division:** All☒**Augmentation Required****Funding Source:** Multiple**PURPOSE/BACKGROUND:**

The City has proposed offering a Voluntary Separation Program (VSP) to certain employee groups with 20+ years of service with the City. Based on the preliminary interest of 85 respondents, the cost of the PERS purchase would be approximately \$4 million. The accrued leave pay off would be approximately \$2.3 million. We estimate the total VSP cost could be recovered within 17 months if vacated positions are frozen for at least 6 months. Further, the City could save up to \$2.2 million in annual salary and benefit cost if 25% of the vacated positions are eliminated. It is recommended that the VSP be approved by Mayor & Council subject to final review by the City Manager for each specific employee's participation. The application period for the VSP is June 1, 2004 to June 21, 2004. Eligible employees will be able to separate employment with the City between July 6, 2004 and January 7, 2005.

**RECOMMENDATION:**

It is recommended that the Voluntary Separation Program be approved by the Mayor and City Council.

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED under separate actions** (see individual items)

**Item 28: STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FIELD OPERATIONS****DIRECTOR: LARRY HAUGSNESS**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of First Amendment to the Area-Wide Natural Gas Fueling System Interlocal Agreement with the Regional Transportation Commission of Southern Nevada (\$150,000 - Internal Service Funds) - All Wards

**Fiscal Impact**☐**No Impact****Amount:** \$150,000☒**Budget Funds Available****Dept./Division:** Field Operations☐**Augmentation Required****Funding Source:** Internal Service Funds**PURPOSE/BACKGROUND:**

On January 19, 2000 City Council approved an Interlocal Agreement to allow the City of Las Vegas to purchase Compressed Natural Gas (CNG) at Regional Transportation Commission of Southern Nevada (RTC) owned and operated fueling sites. This amendment will extend the agreement for an additional five (5) years, from September 9, 2004 through September 9, 2009. The estimated annual cost of this agreement is \$150,000. Total expected expenditures at the term of this contract is \$750,000.

**RECOMMENDATION:**

That the City Council approve the First Amendment to the Area-Wide Natural Gas Fueling System Interlocal Agreement with RTC in the amount of \$150,000.

**BACKUP DOCUMENTATION:**

First Amendment to Area-Wide Natural Gas Fueling System Interlocal Agreement

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: FIELD OPERATIONS**

**DIRECTOR: LARRY HAUGSNESS**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Interlocal Agreement with the Las Vegas Housing Authority for repair, maintenance, fuel and after hour call out services for vehicles and equipment (\$175,000 revenue) - All Wards

**Fiscal Impact**

☒

**No Impact**

**Amount:** Revenue \$175,000

☐

**Budget Funds Available**

**Dept./Division:** Field Operations

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This agreement is between the City of Las Vegas and Las Vegas Housing Authority (LVHA), whereas the city provides repair, maintenance, fuel and after hour call out services to LVHA's fleet of approximately ninety (90) vehicles and equipment. The agreement period is from July 1, 2004 through September 30, 2005. It is anticipated that an annual gross revenue of \$175,000 will be generated from this agreement.

**RECOMMENDATION:**

That City Council approve an Interlocal Agreement with the Las Vegas Housing Authority for repair, maintenance, fuel and after hour call out services resulting in an estimated annual revenue of \$175,000.

**BACKUP DOCUMENTATION:**

Maintenance of Vehicles and Equipment Interlocal Agreement

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: FIELD OPERATIONS**

**DIRECTOR: LARRY HAUGSNESS**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Bus Stop Shelters and Benches Franchise Agreement between the City of Las Vegas and Bustop Shelters of Nevada, Incorporated dba Viacom Outdoor, for the construction, installation and maintenance of bus stop shelters, benches and trash receptacles - (\$75,000 annual revenue) - All Wards

**Fiscal Impact**

☒

**No Impact**

**Amount:** \$75,000 annual revenue

☐

**Budget Funds Available**

**Dept./Division:** Field Operations

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Currently, Bustop Shelters of Nevada, Inc.(BSON) has 2 contracts with the City of Las Vegas to provide bus stop shelters & benches. These contracts expire June 30, 2004. Due to financial losses, partially due to minimum payment requirements, BSON desires to renegotiate its contract. CLV currently receives \$13,000/mo. The franchise agreement with BSON will not require a minimum payment, instead the fee will be based on 15% of gross advertising revenue. This will result in an approximate loss of \$81,000 of revenue for the transportation services budget. The term of the franchise is five years.

**RECOMMENDATION:**

That the City Council approve and authorize the Mayor to sign the Bus Stop Shelters and Benches Franchise Agreement

**BACKUP DOCUMENTATION:**

Bus Stop Shelters and Benches Franchise Agreement

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

**1-1199**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$44,488,655.06

☒

**Budget Funds Available**

**Dept./Division:** Accounting Operations

☐

**Augmentation Required**

**Funding Source:** All Funds

**PURPOSE/BACKGROUND:**

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Summary of cash expenditures for the period 05/16/04 - 05/31/04

Total Services and Materials Checks	\$	12,951,346.17
Total Payroll Checks	\$	5,395,600.29
Total Wire Transfers	\$	26,141,708.60

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

**1-1199**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of transfer of fiscal year 2004 Budget Appropriations for Special Revenue Funds in the amount of \$3,600,200

**Fiscal Impact**

☐

**No Impact**

**Amount: \$3,600,200**

☒

**Budget Funds Available**

**Dept./Division: Finance and Business Services**

☐

**Augmentation Required**

**Funding Source: Special Revenue Funds**

**PURPOSE/BACKGROUND:**

Transfer of Budget Appropriations requested to adjust for expenditures and adjustments between functions. This request does not increase the total authorized appropriations for fiscal year 2004.

**RECOMMENDATION:**

Staff recommends approval of Transfer of Budget Appropriations for the Special Revenue Funds in the total amount of \$3,600,200.

Multipurpose \$3,300,200

Housing Program \$ 300,000

**BACKUP DOCUMENTATION:**

Transfer of Budget Appropriations Worksheet

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of transfer of fiscal year 2004 Budget Appropriations for Capital Project Funds in the amount of \$10,400,000

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$10,400,000

☒

**Budget Funds Available**

**Dept./Division:** Finance and Business Services

☐

**Augmentation Required**

**Funding Source:** Capital Project Funds

**PURPOSE/BACKGROUND:**

Transfer of Budget Appropriations requested to adjust for expenditures and adjustments between functions. This request does not increase the total authorized appropriations for fiscal year 2004.

**RECOMMENDATION:**

Staff recommends approval of Transfer of Budget Appropriations for the Capital Project Funds in the total amount of \$10,400,000.

Traffic Improvements	\$7,100,000
Parks & Leisure Activities	\$ 300,000
Special Assessments	\$3,000,000

**BACKUP DOCUMENTATION:**

Transfer of Appropriations Worksheet

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED** under separate actions (see individual items)

**Item 28: STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event License for Whole Foods Market, Inc., Location: Whole Foods Market, 8855 West Charleston Boulevard, Dates: June 19, 26, July 3, 10, 17, 24, 31, 2004, Type: Special Event Beer/Wine, Event: Wine Tastings, Responsible Person in Charge: Sandra Benton - Ward 2 (Vacant)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED** under separate actions (see individual items)

**Item 28: STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Special Event License for Mi Raza Mi Gente, Location: Freedom Park, 850 North Mojave Road, Dates: July 16-18, 2004, Type: Special Event Beer/Wine, Event: Las Vegas Fair-La Feria de Las Vegas, Responsible Person in Charge: Mauricio Fabian-Bahewa - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a Special Event License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED** under separate actions (see individual items)

**Item 28: STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Change of Business Name for a Supper Club License, Scottsdale Beverages, LLC, dba From: Escole, To: Cafe Bleu, 1451 Center Crossing Road, John P. Graham, Mgr, Jennifer E. White, Mgr, Scottsdale Group, LLC, Mmbr, 100%, John P. Graham, Mgr, Jennifer E. White, Mgr - Ward 2 (Vacant)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Change of Business Name for a Supper Club License

**RECOMMENDATION:**

Recommend approval

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED** under separate actions (see individual items)

**Item 28: STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

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**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Independent Store Operator and Change of Business Name for a Beer/Wine/Cooler Off-sale License subject to Health Dept. regulations, From: Rancho Las Vegas Grocery Outlet, Inc., dba Rancho Las Vegas Grocery Outlet, Rancho Las Vegas Grocery Outlet, Inc., Independent Store Operator, Laura A. Bascom, Dir, Pres, 50%, Timothy M. Bascom, Dir, Secy, Treas, 50%, To: Duncan & Duncan, dba Grocery Outlet Rancho Las Vegas, 703 North Rancho Drive, David F. Duncan, Independent Store Operator and Barbara S. Duncan, Independent Store Operator, 100% jointly as husband and wife - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of Independent Store Operator and Change of Business Name for a Beer/Wine/Cooler Off-sale License

**RECOMMENDATION:**

Recommend approval subject to Health Dept. regulations

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

**1-1199**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Change of Ownership and Business Name for a Tavern License and a new Restricted Gaming License for 15 slots subject to the provisions of the fire codes, Health Dept. regulations and confirmation of approval by the Nevada Gaming Commission, From: D.T.'s Lounge, dba D.T.'s Lounge, Robert L. McMurray, Ptnr, 50%, Stephen G. Hibbard, Ptnr, 50%, To: Scotch 80's Limited (a Nevada Corporation), dba Squiggy's, 530 South Martin L. King Boulevard, Danny R. Piper, Dir, Pres, Treas, 50%, Joseph D. Bunch, Dir, Secy, 50% - Ward 5 (Weekly)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of Change of Ownership and Business Name for a Tavern License and a new Restricted Gaming License for 15 slots

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire codes, Health Dept. regulations and confirmation of approval by the Nevada Gaming Commission

**BACKUP DOCUMENTATION:**

1. Letter from Danny R. Piper
2. Map

**MOTION:**

**GOODMAN – APPROVED as recommended – UNANIMOUS with Ward 2 seat vacant**

NOTE: MAYOR GOODMAN disclosed that DANNY PIPER is a resident of Scotch 80's and a friend of his that walks with him three days week. Although they have become fond of each other and MAYOR GOODMAN is aware of this project, he did not believe his relationship with MR. PIPER would affect his ability to fairly vote on this matter. CITY ATTORNEY JERBIC indicated that the Mayor's disclosure was appropriate.

**MINUTES:**

MAYOR GOODMAN explained that he wanted this matter pulled for discussion so that he could make a disclosure.

(9:47 – 9:48)

**1-1400**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 16 slots subject to confirmation of approval by the Nevada Gaming Commission, United Coin Machine Company, db at Moulin Rouge, 900 West Bonanza Road - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 16 slots

**RECOMMENDATION:**

Recommend approval subject to confirmation of approval by the Nevada Gaming Commission

**BACKUP DOCUMENTATION:**

Map

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED under separate actions** (see individual items)

**Item 28: STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Preapproval of award of Bid No. 04.1730.15-CW, Durango Drive, Westcliff to Vegas Drive to the lowest responsive and responsible bidder or best bidder and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works (Monetary range of \$13,000,000 to \$14,000,000 - Road and Flood Capital Projects Fund) - Wards 2 and 4 (Vacant and Brown)

**Fiscal Impact**☐**No Impact****Amount:** \$14,000,000☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** Road and Flood CPF**PURPOSE/BACKGROUND:**

The general scope of this project is roadway construction and the installation of storm drain and sewer facilities on Durango Drive, the construction of an overpass and half-interchange at Summerlin Parkway, the construction of auxiliary lanes on Summerlin Parkway between Buffalo and Durango and the construction of a trail system underpass under Durango.

PCC: C. White

**RECOMMENDATION:**

That the City Council preapprove the award of Bid No. 04.1730.15-CW, Durango Drive, Westcliff to Vegas Drive to the lowest responsive and responsible bidder or best bidder and approve a construction conflicts and contingency reserve set by Finance and Business Services. Authority to execute contract is given to the Purchasing Manager per R-88-2004.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

**1-1199**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid No. 04.1730.01-LED, Sahara Avenue Sanitary Sewer Rehabilitation, Phase III and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: INSITUFORM TECHNOLOGIES, INC. (\$2,592,255 - Sanitation Enterprise Fund) - Ward 3 (Reese)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$2,592,255

☒

**Budget Funds Available**

**Dept./Division:** Public Works

☐

**Augmentation Required**

**Funding Source:** Sanitation Enterprise Fund

**PURPOSE/BACKGROUND:**

This project includes the rehabilitation of approximately 24,407 linear feet of 24", 27" and 30" diameter reinforced concrete sanitary sewer pipe on Sahara Avenue, between Las Vegas Blvd. and Arden Street. The rehabilitation shall be performed using cured-in-place pipe lining technology. The work will also include bypass pumping, cleaning, design, supply and installation of pipe liner and video inspection before and after installation of the liner.

PCC: L. E. Davis

POC: Lynn Osborn - (636) 530-8000

**RECOMMENDATION:**

That the City Council approve the award of Bid No. 04.1730.01-LED to Insituform Technologies, Inc. in the amount of \$2,592,255 and approve a construction conflicts and contingency reserve of \$259,225. Authority to execute contract is given to the Purchasing Manager per R-88-2004.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED under separate actions** (see individual items)

**Item 28: STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Bid No. 04.1730.16-LED, Holmby Channel Drainage Improvements and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: CRYSTAL CASCADES (\$1,333,333 - Road and Flood Capital Projects Fund) - Ward 1 (Moncrief)

**Fiscal Impact**☐**No Impact****Amount:** \$1,333,333☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** Road and Flood CPF**PURPOSE/BACKGROUND:**

This project consists of the construction of a concrete lined storm drainage channel from Monte Cristo Way to Rainbow Boulevard including, but not limited to, removal of structures and obstructions; channel excavation, reinforced concrete structures, precast storm drain drop inlets; and storm drain manholes.

PCC: L. E. Davis

POC: Edward Riggs - (702) 452-0771

**RECOMMENDATION:**

That City Council approve award of Bid No. 04.1730.16-LED, Holmby Channel Drainage Improvements to Crystal Cascades in the amount of \$1,333,333 and approve a construction conflicts and contingency reserve of \$133,333. Authority to execute contract is given to the Purchasing Manager per R-88-2004.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED under separate actions** (see individual items)

**Item 28: STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

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**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of revision to purchase order 218353 for Bulk Liquid Cationic Polymer - Department of Public Works - Award to: CYTEC INDUSTRIES, INC. (\$120,000 - Sanitation Enterprise Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$120,000☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** Sanitation Enterprise Fund**PURPOSE/BACKGROUND:**

On August 1, 2003 a purchase order was issued for Superfloc C1594 Liquid Cationic Polymer, which is currently the only approved product for this application. This revision is being written to add \$120,000 in funding for the estimated increased polymer usage through August 31, 2004, while a new bid is completed.

PCC: T. Bowman

POC: Bill Adamson - (360) 456-2281

CFN: 030365-TB

**RECOMMENDATION:**

That the City Council approve the issuance of revision to purchase order 218353 for Liquid Cationic Polymer to Cytec Industries, Inc. to add an additional \$120,000, for a revised total of \$595,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED** under separate actions (see individual items)

**Item 28: STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Contract No. 040174, Substance Abuse Testing Services - Department of Human Resources - Award recommended to: QUEST DIAGNOSTICS (\$300,000 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$300,000**

☒

**Budget Funds Available**

**Dept./Division: Human Resources**

☐

**Augmentation Required**

**Funding Source: General Fund**

**PURPOSE/BACKGROUND:**

This contract will provide for pre-employment, random, post accident, and reasonable suspicion substance abuse testing services for City personnel.

This requirement is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), professional services.

PCC: L. Wheeler

POC: Rich Roberts - (610) 454-6489

**RECOMMENDATION:**

That the City Council approve the issuance of Contract No. 040174 to Quest Diagnostics in the annual amount of \$300,000 through June 30, 2005 with annual renewals as long as the competitive bidding exception applies. Authority to execute agreement is given to the Purchasing Manager per R-88-2004.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199



**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Contract No. 040357 for Symantec Governmental Alliance Program Master Contract for On iCommand software - Department of Information Technologies - Award recommended to: ASAP SOFTWARE (\$176,500 - Computer Services Internal Service Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$176,500☒**Budget Funds Available****Dept./Division:** Information Technologies☐**Augmentation Required****Funding Source:** Computer Services ISF**PURPOSE/BACKGROUND:**

The Symantec On iCommand software will provide an enterprise infrastructure management tool allowing the City to centrally manage all computers. The City will have the ability to wake up remote machines, schedule deployments for off-hours, view all installed hardware and software and dynamically configure operating systems, applications, and hardware on multiple remote computers.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.115.1(h), software for computers.

PCC: L. Wheeler

POC: Lynn Farmer - (602) 387-5233

**RECOMMENDATION:**

That Council approve Contract 040357 to ASAP Software in the amount of \$176,500 for initial year with annual renewals for software maintenance and support in the amount of \$36,000 as long as the bidding exception applies. Authority to execute contract is given to Purchasing Manager per R-88-2004.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED** under separate actions (see individual items)

**Item 28: STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Contract No. 040254 for ProLaw Software, Support and Maintenance, Training and Professional Services - Department of Information Technologies - Award recommended to: PROLAW SOFTWARE (\$129,500 - City Facilities Capital Projects Fund and General Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$129,500☒**Budget Funds Available****Dept./Division:** Information Technologies☐**Augmentation Required****Funding Source:** City Facilities CPF and General Fund**PURPOSE/BACKGROUND:**

The ProLaw software, support and maintenance and professional services will provide for a comprehensive case management system for both the civil and criminal divisions of the City Attorney's Office.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.115.1(h), software for computers.

PCC: L. Wheeler

POC: Jonathan Jochem - (800) 977-6529

**RECOMMENDATION:**

That Council approve Contract 040254 to ProLaw Software in the amount of \$129,500 for initial year with annual renewals for software maintenance and support in the amount of \$14,500 as long as the bidding exception applies. Authority to execute contract is given to Purchasing Manager per R-88-2004.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Contract No. 040293 for Software Escrow Services - Department of Information Technologies - Award recommended to: GUARD-IT CORPORATION (\$75,000 - Computer Services Internal Service Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$75,000☒**Budget Funds Available****Dept./Division:** Information Technologies☐**Augmentation Required****Funding Source:** Computer Services ISF**PURPOSE/BACKGROUND:**

Software escrow services will enable the City to deposit critical software source codes into an escrow account. The City will then have the ability to retrieve the source codes and support the software in the event the software manufacturer fails to provide continuing service.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), professional services.

PCC: L. Wheeler

POC: Jim Ford - (512) 282-1995

**RECOMMENDATION:**

That Council approve Contract No. 040293, Software Escrow Services to Guard-IT Corp. in the estimated amount of \$75,000 from date of award to June 30, 2005 with annual renewals as long as the bidding exception applies. Authority to execute contract is given to Purchasing Manager per R-88-2004.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED under separate actions** (see individual items)

**Item 28: STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid No. 040318-GL, Annual Requirements Contract for Swimming Pool Chemicals - Department of Leisure Services - Award recommended to: THATCHER COMPANY OF NEVADA (Estimated annual amount of \$40,000 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$40,000

☒

**Budget Funds Available**

**Dept./Division:** Leisure Services

☐

**Augmentation Required**

**Funding Source:** General Fund

**PURPOSE/BACKGROUND:**

This request will provide for an annual requirements contract for swimming pool chemicals to be used by Leisure Services at all swimming pool facilities.

PCC: G. Leaf

POC: Kyle Peterson - (702) 564-7622

**RECOMMENDATION:**

That the City Council approve the award of Bid No. 040318-GL, Annual Requirements Contract for Swimming Pool Chemicals to Thatcher Company of Nevada from July 1, 2004 through June 30, 2005, with four (4) one-year options to renew in the estimated annual amount of \$40,000.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

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**AGENDA SUMMARY PAGE**  
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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of issuance of a purchase order for an annual requirements contract for Watson Marlowe OEM parts and service - Department of Public Works - Award recommended to: MIDWEST ASSOCIATES, INC. (Estimated annual amount of \$200,000 - Sanitation Enterprise Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$200,000**

☒

**Budget Funds Available**

**Dept./Division: Public Works**

☐

**Augmentation Required**

**Funding Source: Sanitation Enterprise Fund**

**PURPOSE/BACKGROUND:**

This request provides for an annual requirements contract for Watson Marlowe OEM parts for use by the Department of Public Works Environmental Division, Water Pollution Control Facility.

This purchase is exempt from competitive bidding per NRS 332.115.1(d), equipment which, by reason of the training of the personnel or of any inventory of replacement parts maintained by the local government is compatible with existing equipment.

PCC: T. Bowman

POC: Kevin Cahill - (714) 441-0950

CFN: 040182-TB

**RECOMMENDATION:**

That the City Council approve the issuance of a purchase order for Watson Marlowe OEM parts to Midwest Associates, Inc. in the estimated annual amount of \$200,000 from date of award through June 15, 2005 with annual renewals as long as the bidding exception applies.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 28, 65, 66, 67, 68, 69, and 80 – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

There was no related discussion.

(9:40 – 9:41)

1-1147

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of award of Bid No. 040360-LED, Relocate Skate Park Elements, Patriot Park to Mountain Ridge Park and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: THE TIBERTI COMPANY (\$55,000 - Capital Projects Fund) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$55,000

☒

**Budget Funds Available**

**Dept./Division:** Public Works

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund

**PURPOSE/BACKGROUND:**

This project consists of the removal of the above ground skate park elements at Patriot Park and the relocation and reinstallation of these elements in the roller hockey rink at Mountain Ridge Park. The equipment will be reinstalled at the north end of the roller hockey rink at Mountain Ridge Park.

PCC: L. E. Davis

POC: Jelindo Tiberti II - (702) 382-7070

**RECOMMENDATION:**

That the City Council approve the award of Bid No. 040360-LED, Relocate Skate Park Elements, Patriot Park to Mountain Ridge Park to The Tiberti Company in the amount of \$55,000 and approve a construction conflicts and contingency reserve of \$5,500. Authority to execute the Contract is given to the Purchasing Manager per R-88-2004.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: FIRE & RESCUE****DIRECTOR: DAVID L. WASHINGTON**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Interlocal Agreement between the City of Las Vegas and the County of Clark for the transfer of interoperable radio equipment for public safety communications - All Wards

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This Interlocal Agreement between the City of Las Vegas and the County of Clark will facilitate the permanent transfer of radio equipment to enhance communications interoperability in the region. This equipment was acquired through the FY2003 U.S. Department of Justice Community Oriented Policing Services (COPS) Equipment Grant Program. This agreement also authorizes the City to invoice the County of Clark in the amount of \$133,730.64 to cover a 25% cash-match required by the federal grant program.

**RECOMMENDATION:**

Las Vegas Fire & Rescue recommends approval.

**BACKUP DOCUMENTATION:**

Interlocal Agreement

**MOTION:**

**GOODMAN – APPROVED as recommended – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN explained that he wanted this matter discussed to clarify that, as far as interoperability, the City of Las Vegas has made it a priority in meetings to date. He then requested CHIEF DAVID WASHINGTON, Las Vegas Fire and Rescue, give an update on the status of this matter. CHIEF WASHINGTON indicated that his staff is making progress, although it is going to be an expensive process. But approval of this item will get the City closer to the Council's goal of obtaining interoperability between first-responding agencies.

MAYOR GOODMAN asked if the City received COPS money. CHIEF WASHINGTON responded in the affirmative. DEPUTY CITY MANAGER FRETWELL confirmed for the Mayor that the City received COPS grant money to be used toward the purchase of radio equipment. She further indicated that approximately \$26 million in COPS money would be

CITY COUNCIL MEETING OF JUNE 16, 2004

Consent – Fire and Rescue

Item 30 – Approval of an Interlocal Agreement between the City of Las Vegas and the County of Clark for the transfer of interoperable radio equipment for public safety communications – All Wards

**MINUTES – Continued:**

coming to Southern Nevada over the next several months. This grant is part of the approximate \$8 million the City received in the last COPS round of grants. The City is making headway by getting the ambulance companies on the same channels. She is hopeful that the next grant application for funding will be supported in order to link both the Las Vegas and North Las Vegas Police Departments.

MAYOR GOODMAN said that interoperability is critical. He has been reading articles regarding this since 9-11, and there is no question that a lot of lives would have been spared if communication had been better between fire and police. He wants to assure the local citizens that the City is doing everything possible to have interoperability. CHIEF WASHINGTON asserted that the City is working diligently, through TIM McANDREW, to seek grants that will assist in achieving this goal.

COUNCILMAN WEEKLY interjected that there has been discussion at the Homeland Security Committee meetings about who would be the point of contact in case of a disaster in Southern Nevada, and local elected officials were not a part of that conversation or even a choice. He felt that CHIEF WASHINGTON should brief the Mayor on this, because, in his opinion, the elected officials should be tied into the system. CHIEF WASHINGTON commented that his staff works hard to ensure that the City of Las Vegas is properly represented at the Homeland Security Committee meetings. MAYOR GOODMAN rejoined and stated that, according to FEMA, elected officials should be part of the communication process.

NOTE: COUNCILMAN WEEKLY suggested to CHIEF WASHINGTON that the Mayor, as spokesperson for the City, should attend one of the Homeland Security Committee meetings so that he can be involved in the loop, as far as radio communications.

(9:48 – 9:54)

1-1447



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: FIRE & RESCUE****DIRECTOR: DAVID L. WASHINGTON**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Secondary User's Agreement between the City of Las Vegas and Summerlin Hospital Medical Center for the transfer of interoperable radio equipment for public safety communications - All Wards

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This Secondary User's Agreement between the City of Las Vegas and Summerlin Hospital Medical Center will facilitate the temporary transfer of radio equipment to enable interoperable communications between the hospitals and public safety agencies in the region. This equipment was acquired through the FY2003 U.S. Department of Homeland Security Phase-II grant program. This agreement also authorizes the City to invoice Summerlin Hospital Medical Center annually for the user fee assessment for each radio activated on the regional radio system.

**RECOMMENDATION:**

Las Vegas Fire & Rescue recommends approval, with authorization for the department to execute the agreement.

**BACKUP DOCUMENTATION:**

Secondary User's Agreement

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED** under separate actions (see individual items)

**Item 28: STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: HUMAN RESOURCES**

**DIRECTOR: F. CLAUDETTE ENUS**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of payment for a permanent partial disability award - Claim #WC03050114 - as required under the workers' compensation statutes (\$38,265 - Workers' Compensation Internal Service Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$38,265

☒

**Budget Funds Available**

**Dept./Division:** Human Resources - Insurance

☐

**Augmentation Required**

**Funding Source:** Workers' Compensation Internal Service Fund

**PURPOSE/BACKGROUND:**

A Deputy City Marshal was diagnosed with a Posterior and Medial Cruciate Ligament tears in his left knee after falling from his bicycle while pursuing a suspect. He has been evaluated by a state authorized rating doctor who determined that the injury resulted in a 10 percent whole person impairment.

**RECOMMENDATION:**

Approval of the \$38,265

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED under separate actions** (see individual items)

**Item 28: STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: HUMAN RESOURCES**

**DIRECTOR: F. CLAUDETTE ENUS**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of Governmental Money Purchase Plan & Trust Adoption Agreement and Administrative Services Agreement with ICMA Retirement Corporation to establish a 401(a) final pay plan

**Fiscal Impact**

☒

**No Impact**

☐

**Budget Funds Available**

☐

**Augmentation Required**

**Amount:**

**Dept./Division:** Human Resources - Insurance

**Funding Source:**

**PURPOSE/BACKGROUND:**

Adopt a Final Pay Plan in accordance with Internal Revenue Service (IRS) code section 401(a) to allow employees, at time of separation of service, to defer unused vacation pay, unused and payable sick leave, severance pay and/or TILO pay into a Final Pay Deferral Account. This program will be voluntary.

**RECOMMENDATION:**

Approval of Governmental Money Purchase Plan & Trust Adoption Agreement and Administrative Services Agreement with ICMA Retirement Corporation

**BACKUP DOCUMENTATION:**

1. ICMA Retirement Corporation Governmental Money Purchase Plan & Trust Adoption Agreement for the City of Las Vegas 401 Plan
2. Attachment to the City of Las Vegas 401 Plan Money Purchase Plan and Trust Adoption Agreement
3. Administrative Services Agreement Type 401, Account Number 8669

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: MUNICIPAL COURT**

**DIRECTOR: JAMES P. CARMANY**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of annual purchase order for instructors and speaker services for Las Vegas Municipal Court's court-ordered defendant classes and programs provided by the Court's Alternative Sentencing and Education Division (ASED) - (Annual aggregate amount of \$273,300 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$273,300**

☒

**Budget Funds Available**

**Dept./Division: Municipal Court/ASED**

☐

**Augmentation Required**

**Funding Source: CLV General Fund**

**PURPOSE/BACKGROUND:**

This request provides for instructors to conduct classes for ASED's Misdemeanor Programs Unit and Traffic School as well as speaker services for the First Offender Prostitution Program administered by ASED, for the period from July 1, 2004 through June 30, 2005.

**RECOMMENDATION:**

That the City Council approve annual purchase order for instructor and speaker services, and that the Court Administrator be authorized to execute contracts with said individuals in the aggregate annual amount of \$273,300.

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: MUNICIPAL COURT****DIRECTOR: JAMES P. CARMANY**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of annual purchase order for interpreters/translators for Las Vegas Municipal Court's court-ordered classes, appointments, and curriculum materials provided by the Court's Alternative Sentencing and Education Division (ASED) - (Annual aggregate amount of \$32,000 - General Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$32,000☒**Budget Funds Available****Dept./Division:** Municipal Court/ASED☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

This request provides for interpreters/translators (foreign and sign language as well as deaf captioning) to provide interpreting and translating services, including simultaneous, for court-ordered classes, appointments, curriculum materials, and program contacts administered by ASED for the period from July 1, 2004 through June 30, 2005.

**RECOMMENDATION:**

That the City Council approve annual purchase order for the interpreters/translators and that the Court Administrator be authorized to execute contracts with said individuals in the aggregate annual amount of \$32,000.

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED** under separate actions (see individual items)

**Item 28: STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: MUNICIPAL COURT****DIRECTOR: JAMES P. CARMANY**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of annual purchase order for Alternate Judge services for Municipal Court (Annual aggregate amount of \$60,000 - General Fund)

**Fiscal Impact**☐**No Impact****Amount:** \$60,000☒**Budget Funds Available****Dept./Division:** Municipal Court/Judges☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

This request provides for Alternate Judge services for Municipal Court during the period of July 1, 2004 through June 30, 2005. This request is exempt from competitive bidding requirements pursuant to NRS 332.115.1(b), Professional Services. During the contract period, additional individual Alternate Judges may be added to provide service as required with prior approval from the Mayor.

**RECOMMENDATION:**

That the City Council approve annual purchase order for Alternate Judge services and that the Court Administrator be authorized to execute contracts with said individuals in the aggregate annual amount of \$60,000.

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions** (see individual items)

**Item 28: STRICKEN under separate action** (see individual item)

NOTE: Under Item 3, COUNCILMAN MACK disclosed for Item 39 that his brother, STEVEN MACK, owns a SuperPawn shop, for which he is a consultant, near the involved location; however, he would be voting, as his brother has not mentioned the matter to him and his business would not be impacted. Moreover, COUNCILMAN MACK indicated that Item 36 lists a STEVEN MACK that is not related to him.

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

**1-1199**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: MUNICIPAL COURT**

**DIRECTOR: JAMES P. CARMANY**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of annual purchase order for interpretation services for Municipal Court (Annual aggregate amount of \$128,820 - General Fund)

**Fiscal Impact**

☐

**No Impact**

**Amount: \$128,820**

☒

**Budget Funds Available**

**Dept./Division: Municipal Court/Judges**

☐

**Augmentation Required**

**Funding Source: General Fund**

**PURPOSE/BACKGROUND:**

This request provides for certified court interpreters who provide translation services for Municipal Court during the period of July 1, 2004 through June 30, 2005. This request is exempt from competitive bidding requirements pursuant to NRS 332.115.1(b), Professional Services. During the contract period, additional individual interpreters may be added to provide service as required.

**RECOMMENDATION:**

That the City Council approve annual purchase order for interpreter service and that the Court Administrator be authorized to execute contracts with said individuals in the aggregate annual amount of \$128,820.

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: ORLANDO SANCHEZ**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Deferred Loan Agreement expending \$40,000 of Home Investment Partnership Program (HOME) funds for housing rehabilitation activities at 3709 El Cortez Avenue - Ward 1 (Moncrief)

**Fiscal Impact**☐**No Impact****Amount:** \$40,000☒**Budget Funds Available****Dept./Division:** Neigh. Svcs./Neigh. Devel.☐**Augmentation Required****Funding Source:** HOME**PURPOSE/BACKGROUND:**

Mr. Gonzalez and his wife live on an annual household income of \$22,596 that qualifies them for a HOME funded Deferred Housing Rehabilitation Loan. The home is in need of a new roof, structural improvements to support the roof framing, windows, doors, plumbing and electrical repairs and asbestos abatement. Total job cost includes payment to the lowest responsive bidding contractor, preliminary title report, credit report, recording fee, real estate appraisal, structural engineering calculations, asbestos testing and removal, and work contract contingency.

**RECOMMENDATION:**

Staff recommends that the City Council approve the loan and authorize the Mayor to execute the Deferred Loan Agreements with the homeowner upon approval by the City Attorney.

**BACKUP DOCUMENTATION:**

Deferred Loan Agreement

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED** under separate actions (see individual items)

**Item 28: STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Encroachment Request from Carter Burgess, Incorporated, on behalf of John K. Biegger and JRJ Properties, owners (northwest corner of Sahara Avenue and Decatur Boulevard) - Ward 1 (Moncrief)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed encroachment shall consist of landscaping at the northwest corner of Sahara Avenue and Decatur Boulevard and extending westward on Sahara Avenue for approximately 345' consisting of trees, shrubs, ground cover, landscape lighting, and an irrigation system for a proposed AutoNation Desert Nissan car dealership. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Copy of Encroachment Exhibit "A" (northwest corner of Sahara Avenue and Decatur Boulevard)
2. Copy of Encroachment Exhibit "B" (Sahara Avenue west of Decatur Boulevard)
3. Copy of Encroachment Exhibit "C" (Sahara Avenue west of Decatur Boulevard)
4. Copy of Encroachment Exhibit "D" (Sahara Avenue west of Decatur Boulevard)

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions** (see individual items)

**Item 28: STRICKEN under separate action** (see individual item)

NOTE: COUNCILMAN MACK disclosed for Item 39 that his brother, STEVEN MACK, owns a SuperPawn shop, for which he is a consultant, near the involved location; however, he would be voting, as his brother has not mentioned the matter to him and his business would not be impacted. Moreover, COUNCILMAN MACK indicated that Item 36 lists a STEVEN MACK that is not related to him.

CITY COUNCIL MEETING OF JUNE 16, 2004

Consent – Public Works

Item 39 – Approval of an Encroachment Request from Carter Burgess, Incorporated, on behalf of John K. Biegger and JRJ Properties, owners (northwest corner of Sahara Avenue and Decatur Boulevard) - Ward 1 (Moncrief)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

**1-1199**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of an Encroachment Request from Pardee Homes Nevada, owner (northwest corner of Tee Pee Lane and Severance Lane) - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed encroachment shall consist of landscaping on the west side of Tee Pee Lane between Severance Lane and Farm Road and on the north side of Severance Lane extending westward from Tee Pee Lane for approximately 555' consisting of trees, shrubs, ground cover, and an irrigation system to meet Town Center Landscaping Requirements for the proposed Pardee at Town Center Assemblage 60/75 #3 subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Copy of Encroachment Exhibit "A" (Tee Pee Lane south of Farm Road)
2. Copy of Encroachment Exhibit "B" (northwest corner of Tee Pee Land and Severance Lane)

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

**1-1199**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Emil M. Pahor and Ann A. Pahor Family Trust, owners (southeast corner of Sahara Avenue and Buffalo Drive, APN 163-10-101-003) - County (near Ward 1 - Moncrief)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This request is to connect a commercial center-restaurant/office/retail located at the southeast corner of Sahara Avenue and Buffalo Drive. The owners propose to connect to an existing 21" sewer line located in Sahara Avenue. The Planning Department has determined the project is in the township of Spring Valley and our General Plan does not cover this area. The applicants have signed a "Sewer Connection Agreement".

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Joseph M. Sneed, owner (south of Madre Mesa, between Terry Lane and Michael Way, APN 138-13-313-006) - County (near Ward 5 - Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This request is to connect an existing single family dwelling located south of Madre Mesa between Terry Lane and Michael Way. The owner proposes to connect to an existing 8" sewer line in Madre Mesa. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement" and Petition for Annexation.

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED under separate actions** (see individual items)

**Item 28: STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Baughman and Turner, Incorporated, on behalf of Robert J. Pederson 1996 Trust, Robert J. Pederson, Trustee, Patricia M. Murphy, Thomas M. Murphy, Joey Bailey, Brian K. Anderson, and Suzanne Anderson, owners (north of Tropical Parkway, east of Fort Apache Road, APNs 125-29-201-018, 125-29-201-019, 125-29-201-020, 125-29-201-021, 125-29-201-022, and 125-29-201-024) - County (near Ward 6 - Mack)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect 6 single family dwellings located north of Tropical Parkway, east of Fort Apache Road. The owners propose to connect to the 12" sewer line in Tropical Parkway. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED under separate actions** (see individual items)

**Item 28: STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - AK Nielsen on behalf of Taz H. Cofer, owner (north of Tropical Parkway, west of Rio Vista Street, APN 125-27-610-053) - County (near Ward 6 - Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This request is to connect a single family dwelling located north of Tropical Parkway, west of Rio Vista Street. The owner proposes to connect to an existing 10" sewer line located in Tropical Parkway. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicant has signed a "Sewer Connection Agreement" and a Petition for Annexation.

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Summit Engineering Corporation on behalf of NW Development LLC, owner (northwest corner of Bright Angel Way and Jensen Street, APN 125-30-202-006) - County (near Ward 6 - Mack)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect 9 single family dwellings located at the northwest corner of Bright Angel Way and Jensen Street. The owner proposes to extend the 12" line in Tropical Parkway to Jensen Street and an 8" line in Jensen Street to this development. The Planning Department has determined the project does conform to the City's General Plan for this area. The applicant has signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

**RECOMMENDATION:**

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED** under separate actions (see individual items)

**Item 28: STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Professional Services Agreement with the Louis Berger Group, Inc. for Construction Management Services on the Durango Drive - Westcliff Drive to Vegas Drive project (\$850,000 - Regional Transportation Commission) - Wards 2 and 4 (Vacant and Brown)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$850,000

☒

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:** Regional Transportation Commission

**PURPOSE/BACKGROUND:**

The scope of work for this project generally consists of roadway construction and the installation of storm drain and sewer facilities on Durango Drive, the construction of an overpass and half-interchange at Summerlin Parkway, the construction of auxiliary lanes on Summerlin Parkway between Buffalo and Durango, and the construction of a trail system underpass under Durango.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Professional Services Agreement

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED under separate actions** (see individual items)

**Item 28: STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a First Amendment to the Engineering Design Services Agreement with Louis Berger Group, Inc. for additional engineering design services for the Rancho/Owens Sewer Rehabilitation project to include segments of Harris Avenue and Charleston Boulevard (\$50,000 - City of Las Vegas Sanitation Fund) - Wards 3 and 5 (Reese and Weekly)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$50,000

☒

**Budget Funds Available**

**Dept./Division:** Public Works/City Engineer

☐

**Augmentation Required**

**Funding Source:** City of Las Vegas Sanitation Fund

**PURPOSE/BACKGROUND:**

The City desires to include the rehabilitation of an additional 3500 linear feet of sanitary sewer main in Charleston Boulevard between Martin L. King Boulevard and I-15, and in Harris Avenue between Bruce Street and 28th Street in the existing Rancho/Owens Sanitary Sewer Rehabilitation project. The need to rehabilitate these sewer mains were identified in previously completed sewer evaluations.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

First Amendment To Engineering Design Services Agreement

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16,2004**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Title XVI Funding Allocation Agreement between the Southern Nevada Water Authority, the City of Las Vegas, City of Henderson, Clark County Water Reclamation District and the Las Vegas Valley Water District which will allow the City of Las Vegas to receive federal funds for the construction of the Northwest Water Resource Center - (County)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/Environmental

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This agreement would allow the City to receive federal funds (Title XVI, Section 1620 of the Reclamation Projects Authorization and Adjustment Act of 1992) for some of the cost of construction of the Northwest Water Resource Center. This document was previously approved by City Council but North Las Vegas has dropped out of the agreement thus changing the agreement and requiring reapproval.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

Title XVI Funding Allocation Agreement

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED under separate actions** (see individual items)

**Item 28: STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

Approval of a Cooperative Agreement for the Las Vegas Freeway and Arterial System of Transportation (FAST) between the City of Las Vegas (CLV) and the Regional Transportation Commission of Southern Nevada (RTC), to provide the option for current CLV employees assigned to FAST to continue their involvement with FAST by transitioning to and becoming employees of the RTC - All Wards

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/Traffic Eng

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This agreement provides the City of Las Vegas employees currently assigned to, and involved with, the operation of FAST the opportunity and option to continue their involvement with FAST by terminating their employment with the City and becoming employees of the RTC

**RECOMMENDATION:**

Approval of the Cooperative Agreement between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada

**BACKUP DOCUMENTATION:**

Cooperative Agreement between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-101-2004** – Approval of a Resolution Adjusting the Boundaries of the City, Pursuant to a Request by the Clark County Assessor and in Accordance with State Law, by Detaching Therefrom Certain Territory Described Generally as Located on the North Side of Rocky Avenue, Between El Capitan Way and Homestead Road, and on the West Side of Homestead Road, From Rocky Avenue to Moccasin Road - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Along the north side of Rocky Avenue, between El Capitan Way and Homestead Road, and along the west side of Homestead Road, from Rocky Avenue to Moccasin Road, certain parcels of land are subject to multiple tax bills and jurisdictional conflicts because the parcels are bisected by the boundary between the City and the unincorporated County. Recently-enacted State law allows this situation to be remedied by an action to detach from the City to the County the property located within the boundaries of the City, if approved by the City Council and Board of County Commissioners. This Resolution will accomplish the adjustment.

**RECOMMENDATION:**

It is recommended that the City Council approve this Resolution and authorize its execution on behalf of the City.

**BACKUP DOCUMENTATION:**

Resolution No. R-101-2004

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED under separate actions** (see individual items)

**Item 28: STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-102-2004** - Approval of a Resolution directing the City Treasurer to prepare the Forty-Second Assessment Lien Apportionment Report for Special Improvement District No. 404 - Summerlin Area (Levy Assessments) - Ward 2 (Vacant)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter project. Parcel is located in Hills Center Business Park Phase II.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-102-2004

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED** under separate actions (see individual items)

**Item 28: STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-103-2004** - Approval of a Resolution approving the Forty-Second Assessment Lien Apportionment Report for Special Improvement District No. 404 - Summerlin Area (Levy Assessments) - Ward 2 (Vacant)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter project. Parcel is located in Hills Center Business Park Phase II.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-103-2004

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED** under separate actions (see individual items)

**Item 28: STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-104-2004** - Approval of a Resolution Determining the Cost and Directing the City Engineer to prepare the Final Assessment Roll for Special Improvement District No. 1499 - Alexander Road (US-95 to Rancho Drive) (\$78,002.48 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$78,002.48

☒

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

This resolution directs the City Engineer and Engineering Integration Division to prepare the Final Assessment Roll for the construction and installation of pavement, "L" type curb and gutter, sidewalk, water laterals, and streetlights.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-104-2004

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED** under separate actions (see individual items)

**Item 28: STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-105-2004** - Approval of a Resolution fixing the time and place when complaints, protests, and objections to the Final Assessment Roll will be heard for Special Improvement District No. 1499 - Alexander Road (US-95 to Rancho Drive) (\$78,002.48 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$78,002.48

☒

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☐

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

This resolution defines the time and place for a public hearing on the Final Assessment Roll for the construction and installation of pavement, "L" type curb and gutter, sidewalk, water laterals, and streetlights.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-105-2004

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED** under separate actions (see individual items)

**Item 28: STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-106-2004** - Approval of a Resolution directing the City Engineer to prepare preliminary plans for Special Improvement District No. 1505 - Sierra Oeste - Ward 6 (Mack)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The construction and installation of streetlights. The project is located within the Sierra Oeste subdivision south of Lake Mead Boulevard between Jones Boulevard and Torrey Pines Drive.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-106-2004

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED under separate actions** (see individual items)

**Item 28: STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:****RESOLUTIONS:**

**R-107-2004** - Approval of a Resolution authorizing a temporary interfund loan from the Sanitation Enterprise Fund to the Road and Flood Capital Projects Fund, not to exceed \$2 million, to be repaid by an interlocal agreement from the Regional Transportation Commission (RTC) for the construction of the Durango/Summerlin Parkway Interchange - Wards 2 and 4 (Vacant and Brown)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City will be entering into an interlocal agreement with the Regional Transportation Commission (RTC) for the construction of the Durango/Summerlin Parkway Interchange. The total cost is approximately \$14 million. This \$2 million loan allows the City to encumber the full \$14 million contract in advance of the actual payments which will ultimately be reimbursed by RTC, and is funded through two separate interlocal agreements with the RTC: one for \$12.5 million and one for \$1.5 million. The \$1.5 million contract is expected to be funded later this summer or early fall.

**RECOMMENDATION:**

It is recommended that the City Council adopt this resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-107-2004

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED** under separate actions (see individual items)

**Item 28: STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-108-2004** - Approval of a Resolution to Augment the City of Las Vegas fiscal year 2004 City Facilities Capital Project Fund Budget in the amount of \$350,000

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$350,000

☐

**Budget Funds Available**

**Dept./Division:** Finance & Budget Division

☒

**Augmentation Required**

**Funding Source:** City Facilities CPF

**PURPOSE/BACKGROUND:**

Augment the Fiscal Year 2004 City Facilities Capital Project Fund Budget in the amount of \$350,000. On April 21, 2004, City Council approved agenda item 61, authorizing Public Works to purchase real property located at the northeast corner of Carson Avenue and 8<sup>th</sup> Street for the sum of \$323,049.80 plus closing costs. Item 61 indicated augmentation would be required to appropriate funding from available fund balance.

**RECOMMENDATION:**

Staff recommends approval of the augmentation to the City Facilities Capital Project Fund Budget.

**BACKUP DOCUMENTATION:**

1. Resolution No. R-108-2004
2. Augmentation Worksheet

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED** under separate actions (see individual items)

**Item 28: STRICKEN** under separate action (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

---

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-109-2004** - Approval of a Resolution to Augment the City of Las Vegas Fiscal Year 2004 Special Improvement District (SID) Administration Special Revenue Fund Budget in the amount of \$234,729

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$234,729

☐

**Budget Funds Available**

**Dept./Division:** Finance and Budget Division

☒

**Augmentation Required**

**Funding Source:** SID Administration SRF

**PURPOSE/BACKGROUND:**

Augment the Fiscal Year 2004 SID Administration Special Revenue Fund Budget in the amount of \$234,729.

**RECOMMENDATION:**

Staff recommends approval of the augmentation to the SID Administration Special Revenue Fund Budget.

**BACKUP DOCUMENTATION:**

1. Resolution No. R-109-2004
2. Augmentation Worksheet

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED under separate actions** (see individual items)

**Item 28: STRICKEN under separate action** (see individual item)

**MINUTES:**

There was no related discussion.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of a First Amendment to Interlocal Contract between the City of Las Vegas and the Board of Regents of the University and Community College System of Nevada, on behalf of the University of Nevada, Las Vegas, School of Architecture for the lease of property located at 400 South Las Vegas Boulevard - Ward 1 (Moncrief)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:** Public Works/Real Estate

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The current Interlocal Contract expired May 31, 2004. Both parties, in their collective efforts to provide facilities of higher learning in the downtown area, desire to amend the Interlocal Contract to extend the lease term through May 31, 2005, with a renewal option of three additional terms of one year each.

**RECOMMENDATION:**

The 6/14/2004 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

1. First Amendment to Interlocal Contract
2. Site Map

**MOTION:**

**REESE – APPROVED Items 4-16, 18-27, 29, and 31-64 – UNANIMOUS with Ward 2 seat vacant**

**Items 3, 17, & 30: APPROVED under separate actions (see individual items)**

**Item 28: STRICKEN under separate action (see individual item)**

**MINUTES:**

Under Item 3, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all the Real Estate items on the consent agenda and joins with the recommendation of staff that the Council approve each item.

(9:41 – 9:44)

**1-1199**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

---

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval authorizing staff to apply for a Recreation and Public Purpose Lease from the Bureau of Land Management for 5 acres of land commonly known as a portion of APN 126-01-101-010 located off of Puli Drive between Moccasin Road and Iron Mountain Road for use as a Public Park) \$100 - Public Works/Real Estate/Rental of Land) - Clark County (near Ward 6 - Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$100 filing fee

☒

**Budget Funds Available**

**Dept./Division:** Public Works/Real Estate

☐

**Augmentation Required**

**Funding Source:** PW/Real Estate/Rental of Land

**PURPOSE/BACKGROUND:**

Public Works/Real Estate has identified this site as ideal for a future public park location to meet the growing demands for recreation facilities to service current and future citizens in this area.

**RECOMMENDATION:**

The 6/14/2004 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

1. Application
2. Site Map

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED under separate actions** (see individual items)

**Item 28: STRICKEN under separate action** (see individual item)

**MINUTES:**

Under Item 3, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all the Real Estate items on the consent agenda and joins with the recommendation of staff that the Council approve each item.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval authorizing staff to apply for a Recreation and Public Purpose Lease from the Bureau of Land Management for 10 acres of land commonly known as Parcel Number 126-02-101-005 located south of Moccasin Road and west of Puli Drive for use as a Public Park (\$100 - Public Works/Real Estate/Rental of Land) - Clark County (near Ward 6 - Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$100 filing fee

☒

**Budget Funds Available**

**Dept./Division:** Public Works/Real Estate

☐

**Augmentation Required**

**Funding Source:** PW/Real Estate/Rental of Land

**PURPOSE/BACKGROUND:**

Public Works/Real Estate has identified this site as ideal for a future public park location to meet the growing demands for recreation facilities to service current and future citizens in this area.

**RECOMMENDATION:**

The 6/14/2004 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

1. Application
2. Site Map

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED under separate actions** (see individual items)

**Item 28: STRICKEN under separate action** (see individual item)

**MINUTES:**

Under Item 3, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all the Real Estate items on the consent agenda and joins with the recommendation of staff that the Council approve each item.

(9:41 – 9:44)

1-1199



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval authorizing staff to apply for a Recreation and Public Purpose Lease from the Bureau of Land Management for 10 acres of land commonly known as APN 126-01-801-002 located in the vicinity of Iron Mountain Road and Hualapai Way for use as a Public Park (\$100 - Public Works/Real Estate/Rental of Land) - Clark County (near Ward 6 - Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$100 filing fee

☒

**Budget Funds Available**

**Dept./Division:** Public Works/Real Estate

☐

**Augmentation Required**

**Funding Source:** PW/Real Estate/Rental of Land

**PURPOSE/BACKGROUND:**

Public Works/Real Estate has identified this site as ideal for a future public park location to meet the growing demands for recreation facilities to service current and future citizens in this area.

**RECOMMENDATION:**

The 6/14/2004 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

1. Application
2. Site Map

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED under separate actions** (see individual items)

**Item 28: STRICKEN under separate action** (see individual item)

**MINUTES:**

Under Item 3, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all the Real Estate items on the consent agenda and joins with the recommendation of staff that the Council approve each item.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval authorizing staff to apply for a Recreation and Public Purpose Lease from the Bureau of Land Management for 8 acres of land commonly known as APNs 126-02-401-002 and 126-02-401-004 located in the vicinity of Iron Mountain Road and Puli Drive for use as a Public Park (\$100 - Public Works/Real Estate/Rental of Land) - Clark County (near Ward 6 - Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$100 filing fee

☒

**Budget Funds Available**

**Dept./Division:** Public Works/Real Estate

☐

**Augmentation Required**

**Funding Source:** PW/Real Estate/Rental of Land

**PURPOSE/BACKGROUND:**

Public Works/Real Estate has identified this site as ideal for a future public park location to meet the growing demands for recreation facilities to service current and future citizens in this area.

**RECOMMENDATION:**

The 6/14/2004 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

1. Application
2. Site Map

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED under separate actions** (see individual items)

**Item 28: STRICKEN under separate action** (see individual item)

**MINUTES:**

Under Item 3, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all the Real Estate items on the consent agenda and joins with the recommendation of staff that the Council approve each item.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: PUBLIC WORKS**

**DIRECTOR: RICHARD D. GOECKE**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval authorizing staff to apply for a Recreation and Public Purpose Lease from the Bureau of Land Management for 12.5 acres of land commonly known as a portion of APN 126-01-401-003 located in the vicinity of Iron Mountain Road and Puli Drive for use as a Public Park (\$100 - Public Works/Real Estate/Rental of Land) - Clark County (near Ward 6 - Mack)

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$100 filing fee

☒

**Budget Funds Available**

**Dept./Division:** Public Works/Real Estate

☐

**Augmentation Required**

**Funding Source:** PW/Real Estate/Rental of Land

**PURPOSE/BACKGROUND:**

Public Works/Real Estate has identified this site as ideal for a future public park location to meet the growing demands for recreation facilities to service current and future citizens in this area.

**RECOMMENDATION:**

The 6/14/2004 Real Estate Committee and staff recommend approval

**BACKUP DOCUMENTATION:**

1. Application
2. Site Map

**MOTION:**

**REESE – APPROVED** Items 4-16, 18-27, 29, and 31-64 – **UNANIMOUS** with Ward 2 seat vacant

**Items 3, 17, & 30: APPROVED under separate actions** (see individual items)

**Item 28: STRICKEN under separate action** (see individual item)

**MINUTES:**

Under Item 3, COUNCILMAN WEEKLY reported that the Real Estate Committee met to review all the Real Estate items on the consent agenda and joins with the recommendation of staff that the Council approve each item.

(9:41 – 9:44)

1-1199

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Pamela A. Mack, 4434 W. Del Oro Drive, Las Vegas, Nevada 89102

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**[BACKUP DOCUMENTATION:](#)**

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 28, 65, 66, 67, 68, 69, and 80 – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

There was no related discussion.

(9:40 – 9:41)

**1-1147**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Stanley Ray Clinton, 4918 Drifting Pebble Street, North Las Vegas, Nevada 89030

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**[BACKUP DOCUMENTATION:](#)**

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 28, 65, 66, 67, 68, 69, and 80 – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

There was no related discussion.

(9:40 – 9:41)

**1-1147**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Jose L. Lemus, 4193 Zavala #C, Las Vegas, Nevada 89103

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**[BACKUP DOCUMENTATION:](#)**

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 28, 65, 66, 67, 68, 69, and 80 – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

There was no related discussion.

(9:40 – 9:41)

**1-1147**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

---

**DEPARTMENT:** CITY ATTORNEY

**DIRECTOR:** BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Yvette L. Gray, 1318  
Starmeadow Drive, North Las Vegas, Nevada 89030

**Fiscal Impact**

☒

No Impact

**Amount:**

☐

Budget Funds Available

**Dept./Division:**

☐

Augmentation Required

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

**MOTION:**

REESE – Motion to bring forward and STRIKE Items 28, 65, 66, 67, 68, 69, and 80 –  
UNANIMOUS with Ward 2 seat vacant

**MINUTES:**

There was no related discussion.

(9:40 – 9:41)

1-1147

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

---

**DEPARTMENT:** CITY ATTORNEY

**DIRECTOR:** BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

Discussion and possible action on Appeal of Work Card Denial: Brandon D. Mobley, 7948 Decker Canyon #202, North Las Vegas, Nevada 89128

**Fiscal Impact**

☒

No Impact

**Amount:**

☐

Budget Funds Available

**Dept./Division:**

☐

Augmentation Required

**Funding Source:**

**PURPOSE/BACKGROUND:**

**RECOMMENDATION:**

**BACKUP DOCUMENTATION:**

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

**MOTION:**

REESE – Motion to bring forward and STRIKE Items 28, 65, 66, 67, 68, 69, and 80 – UNANIMOUS with Ward 2 seat vacant

**MINUTES:**

There was no related discussion.

(9:40 – 9:41)

1-1147



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding rescission of action taken April 7, 2004, regarding a Six Month Review of a Massage Establishment License, Cathay Massage, Inc., dba Cathay Massage, Inc., 7450 West Cheyenne Avenue, Suite 113, Chen H. Liu, Dir, Pres, Secy, Treas, 100% - Ward 4 (Brown)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Possible rescission of action taken on April 7, 2004, regarding a Six Month Review of a Massage Establishment License

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – APPROVED the rescission setting aside the previous decision on this matter – UNANIMOUS with Ward 2 seat vacant**

NOTE: MAYOR GOODMAN disclosed that he and MR. TERRY are longtime friends and were once law partners. However, the Mayor did not believe that their relationship would affect his determinations regarding this matter. CITY ATTORNEY JERBIC indicated that the Mayor's disclosure was sufficient.

**MINUTES:**

NOTE: A combined Verbatim Transcript of Items 70 and 71 is made a part of the Final Minutes under Item 70.

**APPEARANCES:**

OSCAR GOODMAN, Mayor

BILL HENRY, Sr. Litigation Counsel

BRANDT TERRY, Attorney, appeared representing Chen H. Liu, who was also present, and accompanied by his assistant LINDA NORVELL

BRAD JERBIC, City Attorney

(9:54 – 9:58)

**1-1668**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding a Six Month Review of a Massage Establishment License, Cathay Massage, Inc., dba Cathay Massage, Inc., 7450 West Cheyenne Avenue, Suite 113, Chen H. Liu, Dir, Pres, Secy, Treas, 100% - Ward 4 (Brown)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Six Month Review of a Massage Establishment License

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**BROWN – ABEYANCE to 7/7/2004 – UNANIMOUS with Ward 2 seat vacant**

NOTE: Under Item 70, MAYOR GOODMAN disclosed that he has been a longtime friend of MR. TERRY, but he did not believe that their friendship would have any affect on his voting ability on this matter. CITY ATTORNEY JERBIC indicated that the Mayor's disclosure was sufficient.

**MINUTES:**

NOTE: A combined Verbatim Transcript of Items 70 and 71 is made a part of the Final Minutes under Item 70.

**APPEARANCES:**

OSCAR GOODMAN, Mayor

BILL HENRY, Sr. Litigation Counsel

BRANDT TERRY, Attorney, appeared representing Chen H. Liu, who was also present, and accompanied by his assistant LINDA NORVELL

BRAD JERBIC, City Attorney

(9:54 – 9:58)

**1-1668**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale License subject to the provisions of the fire codes and Health Dept. regulations, From: Gerardo S. Barraza, dba Juanita's Restaurant, Gerardo S. Barraza, 100%, To: Jesus Moreno, dba La Sierra Mexican Restaurant #2, 4440 East Washington Avenue, Suite 106, Jesus Moreno, 100% - Ward 3 (Reese)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler On-sale License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from Jesus Moreno

**MOTION:**

**REESE – APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS with BROWN not voting and Ward 2 seat vacant**

**MINUTES:**

The applicant was present, accompanied by his interpreter, RAFAEL CAMACHO.

JIM DiFIORE, Manager, Business Services, indicated that the applicant met the requirements for consideration of a temporary license. He suggested approval as recommended.

COUNCILMAN REESE confirmed with MR. CAMACHO that MR. MORENO understood the conditions.

(9:58 – 10:00)

**1-1850**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Tavern License subject to the provisions of the fire codes and Health Dept. Regulations, From: Restaurant Enterprises, Inc., dba Venetian Restaurant, Thomas D'Antonio, Dir, Pres, Secy, Treas, 100%, To: The Slanted Clam, LLC, dba The Slanted Clam, 3713 West Sahara Avenue, Let's Eat Gaming Group, Inc., Mmbr, 50%, Mark J. DiMartino, Dir, Pres, Secy, Treas, 100%, Amy O, LLC, Mmbr, 50%, Barry J. Fieldman, Mgr, 100% - Ward 1 (Moncrief)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Tavern License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire codes and Health Dept. Regulations with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from Jeffrey A. Silver, Esq.

**MOTION:**

**MONCRIEF –APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS with GOODMAN abstaining because MR. FIELDMAN is his partner in McKenna Corporation, which has an interest in the Showcase Mall, and Ward 2 seat vacant**

**MINUTES:**

The applicants were present, accompanied by ATTORNEY JEFF SILVER.

JIM DiFIORE, Manager, Business Services, stated that the sale of this license was recently approved in U.S. Bankruptcy Court, and, to this day, there has been no derogatory information on the suitability of the applicants. He suggested approval of the temporary license as recommended.

CITY COUNCIL MEETING OF JUNE 16, 2004

Finance and Business Services

Item 73 - Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Tavern License subject to the provisions of the fire codes and Health Dept. Regulations, From: Restaurant Enterprises, Inc., dba Venetian Restaurant, Thomas D'Antonio, Dir, Pres, Secy, Treas, 100%, To: The Slanted Clam, LLC, dba The Slanted Clam, 3713 West Sahara Avenue, Let's Eat Gaming Group, Inc., Mmbr, 50%, Mark J. DiMartino, Dir, Pres, Secy, Treas, 100%, Amy O, LLC, Mmbr, 50%, Barry J. Fieldman, Mgr, 100% - Ward 1 (Moncrief)

**MINUTES – Continued:**

MR. SILVER stated that MESSRS. FIELDMAN and DiMARTINO intend to open at this famous restaurant location for one day to serve drinks, and then close down for several months to remodel the restaurant in order to meet the tavern license requirements. He thanked MR. DiFIORE and EDDIE RAINES for their assistance in processing this application. He requested the Council's support.

In response to COUNCILWOMAN MONCRIEF'S query regarding the type of food that will be served, MR. DiMARTINO answered that the restaurant will serve tavern food, such as pizza, hamburgers, and seafood. ATTORNEY SILVER added that MR. DiMARTINO, as the owner of The Tillerman Restaurant, is an expert on seafood.

(10:00 – 10:03)

**1-1910**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a Review of a Beer/Wine/Cooler On-sale License, Gomez Entertainment, Inc., dba El Tapatio, 235 North Eastern Avenue, Suite 132, Anabel Gomez, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Review of a Beer/Wine/Cooler On-sale License

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**REESE – APPROVED the permanent license, prohibiting any nightclub activity – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

The applicant was present, accompanied by Certified Court Interpreter CARIDAD PFIEFER

JIM DiFIORE, Manager, Business Services, and STACY RODD, Detective, Las Vegas Metropolitan Police Department, were present. MR. DiFIORE reported that this license was approved in June 2003 on a temporary basis. MS. GOMEZ intended to sell this business and look for a new location where she could open a tavern operation. At that time, the Council granted MR. DiFIORE the authority to extend the temporary license until the sale went through, or to suspend or revoke the license if there were any violations of the Business License codes. Inspections over the last year have found minor infractions relative to work cards and alcohol awareness cards, but MS. GOMEZ has turned the business into what it was intended to be, a restaurant serving alcohol with the food. However, MS. GOMEZ has not been successful in selling the business, and her temporary license would be expiring 6/17/2004. MR. DiFIORE suggested COUNCIL issue the license on a permanent basis or on a conditional basis until she can sell the business, prohibiting any nightclub activity.

CITY COUNCIL MEETING OF JUNE 16, 2004

Finance and Business Services

Item 74 – Discussion and possible action regarding a Review of a Beer/Wine/Cooler On-sale License, Gomez Entertainment, Inc., dba El Tapatio, 235 North Eastern Avenue, Suite 132, Anabel, Gomez, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)

**MINUTES – Continued:**

Through the interpreter, MS. GOMEZ requested approval.

COUNCILMAN REESE confirmed with MS. GOMEZ that she intends to keep the business open as a restaurant, does not intend to sell in the immediate future, and that she understands that nightclub activity is prohibited.

(10:03 – 10:06)

**1-2048**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding a 90-day Review of a Beer/Wine/Cooler Off-sale License, Mulugeta K. Bour, dba Oakey Discount Market, 1616 Las Vegas Boulevard South, Mulugeta K. Bour, 100% - Ward 1 (Moncrief)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a 90-day Review of a Beer/Wine/Cooler Off-sale License

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**MONCRIEF – APPROVED as recommended, with the single-sale rule lifted and authorizing staff to bring the matter back before the Council if any problems arise – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

The applicant was present.

JIM DiFIORE, Manager, Business Services, and STACY RODD, Detective, Las Vegas Metropolitan Police Department (Metro), were present. MR. DiFIORE indicated that this matter was scheduled for a 90-day review after the Council had voted to approve the temporary license and extension of such, with the condition that there would be no sale of single alcohol containers. Both Business Services and Metro staff made several inspections and found no violations. Business Services staff would have no problem in lifting the single-sale rule, but would request authority to bring the matter back before the Council should any problems arise.

As a matter of information, MR. DiFIORE explained that Metro had problems with the store when it was not under the ownership of MR. BOUR. When MR. BOUR acquired the store, Council granted him a temporary license to see if he could eliminate some of the problems.



CITY COUNCIL MEETING OF JUNE 16, 2004

Finance and Business Services

Item 75 – Discussion and possible action regarding a 90-day Review of a Beer/Wine/Cooler Off-sale License, Mulugeta K. Bour, dba Oakey Discount Market, 1616 Las Vegas Boulevard South, Mulugeta K. Bour, 100% - Ward 1 (Moncrief)

MINUTES – Continued:

COUNCILWOMAN MONCRIEF mentioned that she had a meeting with MR. BOUR, at which time he assured her that he would contact her office if any problems occur, and that he will work with Metro.

MAYOR GOODMAN asked MR. BOUR to please continue to adhere to the Code.

See related Item 76 for other discussion.

(10:06 – 10:09)

**1-2181**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

Discussion and possible action regarding a Review of a Slot Route Operator Space Lease Location Restricted Gaming License for 5 slots, Green Valley Gaming, Inc., db at Oakey Discount Market, 1616 Las Vegas Boulevard South - Ward 1 (Moncrief)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Review of a Slot Route Operator Space Lease Location Restricted Gaming License for 5 slots

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**MONCRIEF – APPROVED as recommended, with the single-sale rule lifted and authorizing staff to bring the matter back before the Council if any problems arise – UNANIMOUS with Brown not voting and Ward 2 seat vacant**

**MINUTES:**

The applicant was present, as well as RONALD MICHALAK, Green Valley Gaming.

JIM DiFIORE, Manager, Business Services, and STACY RODD, Detective, Las Vegas Metropolitan Police Department (Metro), were present. MR. DiFIORE made the same recommendation as for Item 75.

See related Item 75 for other discussion.

(10:09 – 10:10)

**1-2295**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a Six-Month Review of a Beer/Wine/Cooler On-sale License subject to the provisions of the planning and fire codes and Health Dept. regulations, Tomasa Chavez, dba El Pollo Real Restaurant, 621 North Eastern Avenue, Tomasa Chavez, 100%, David Garcia, Gen Mgr - Ward 5 (Weekly)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Six-Month Review of a Beer/Wine/Cooler On-sale License

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting

**BACKUP DOCUMENTATION:**

Agenda Memo

**MOTION:**

**WEEKLY – APPROVED the extension of the temporary license with a six-month review effective at time of opening – UNANIMOUS with REESE abstaining because this business is located near his barbershop and Ward 2 seat vacant**

**MINUTES:**

The applicant was present, accompanied by ATTORNEY CHRIS ROSS.

JIM DiFIORE, Manager, Business Services, deferred to STACY RODD, Detective, Las Vegas Metropolitan Police Department (Metro), for a report. DETECTIVE RODD referred to the Confidential Report and alluded to a particular incident where MR. GARCIA was operating a vehicle without a license, as well as another incident involving some questionable phone calls made at the point of contact with the police.

MAYOR GOODMAN asked if the arrest of an applicant for DUI would be relevant to the applicant's beer/wine license for a restaurant. CITY ATTORNEY JERBIC conceded that it would seem less relevant than drunk driving or other criminal activity. But if Metro feels that the activity should be included in the report because it reflects on the character and suitability of the applicant, the Council has the discretion on how much weight to give it.

CITY COUNCIL MEETING OF JUNE 16, 2004

Finance and Business Services

Item 77 – Discussion and possible action regarding a Six-Month Review of a Beer/Wine/Cooler On-sale License subject to the provisions of the planning and fire codes and Health Dept. regulations, Tomasa Chavez, dba El Pollo Real Restaurant, 621 North Eastern Avenue, Tomasa Chavez, 100%, David Garcia, Gen Mgr - Ward 5 (Weekly)

**MINUTES – Continued:**

ATTORNEY ROSS stated that MR. GARCIA sought his services in December to represent him on a DUI liquor charge in the City of Las Vegas. However, as of last week, the City has not filed formal criminal charges and no insurance claim has been made on that accident. Also, the store MR. GARCIA is operating has not been open.

MAYOR GOODMAN asked why no charges have been filed when, according to the report, MR. GARCIA was intoxicated to the level of 2.0. DETECTIVE RODD answered that Metro did its part, but it has no control over what happens in the courts. CITY ATTORNEY JERBIC indicated he would research the matter as to why charges have not been pressed.

MAYOR GOODMAN said that, according to the report, MR. GARCIA was on the telephone when he was pulled over and said to the officer that the Mayor frequents his restaurant, as though he was trying to influence the situation. However, MAYOR GOODMAN did not believe that any officer would be influenced. DETECTIVE RODD countered that any officer would feel that the detainee was trying to influence the situation if while the officer was addressing the violation, the detainee mentioned that he had dinner with the Mayor and that he was on the telephone with COUNCILMAN WEEKLY.

COUNCILMAN WEEKLY asked ATTORNEY ROSS if it was true that MR. GARCIA mentioned him and the Mayor to the officer. ATTORNEY ROSS answered that MR. GARCIA has always represented to him that he has been working with both the offices of the Mayor and COUNCILMAN WEEKLY in trying to address this situation, because MR. GARCIA feels that there is a huge personality conflict between him and the officer. ATTORNEY ROSS did not believe MR. GARCIA was trying to influence the situation. DETECTIVE RODD indicated that he had never met MR. GARCIA, and he was operating off the investigative report submitted to his office.

COUNCILMAN WEEKLY advised MR. GARCIA not to take advantage of the kindness the Mayor displayed when this matter first appeared for consideration before the City Council and the assistance KELLY BENAVIDEZ, Ward 5 Liaison, has given him. COUNCILMAN WEEKLY urged him to be more responsible.

MAYOR GOODMAN noted that CITY ATTORNEY JERBIC advised him that the charges against MR. GARCIA are still under consideration, pending additional paperwork.

(10:10 – 10:19)

1-2344

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - Discussion and possible action regarding a Six-Month Review of a Tavern License, D. Westwood, Inc., dba Treasures, 2801 Westwood Drive, Ali Davari, Dir, Pres, Treas, 50%, Hassan Davari, Dir, Secy, 50% - Ward 1 (Moncrief)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Six-Month Review of a Tavern License

**RECOMMENDATION:**

Recommendation to be provided following discussion of this item at the City Council meeting

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Submitted at meeting: Written Opinion for Mayor Goodman regarding abstentions for Items 78, 119, and 120 (filed under Item 78)
3. Submitted at meeting: Written Opinion for Councilman Mack regarding abstentions for Items 78 and 116 (filed under Item 78)
4. Submitted at meeting: copy of Penal Code for Insurance Fraud with attached Plaintiff's Notice of Seizure and Intended Forfeiture sent to City Attorney Jerbic from Houston District Attorney of Harris County
5. Submitted at meeting: statistical data sheet for adult clubs by Mark Fiorentino
6. Submitted at meeting: packet of 12 Exhibits in support of D. Westwood, Inc., dba Treasures from Mark Fiorentino
7. Submitted at meeting: Supplemental Written Opinion for Mayor Goodman regarding abstentions for Items 78, 99, 119, and 120

**MOTION:**

**MONCRIEF – ABEYANCE to 9/1/2004, noting for clarification the Council's initial intent to issue a temporary liquor license, including a six-month temporary extension of the liquor license at the time this matter was held in abeyance in March, pursuant to 6.06.052 of the Las Vegas City Code– UNANIMOUS with GOODMAN abstaining, pursuant to the City Attorney's written opinion, because his son ROSS GOODMAN is an attorney for Treasures, MACK abstaining, pursuant to the City Attorney's written opinion, because his company Mack Consulting, an advertising and public relations company, does work for Treasures, and Ward 2 seat vacant**



CITY COUNCIL MEETING OF JUNE 16, 2004

Finance and Business Services

Item 78 - Discussion and possible action regarding a Six-Month Review of a Tavern License, D. Westwood, Inc., dba Treasures, 2801 Westwood Drive, Ali Davari, Dir, Pres, Treas, 50%, Hassan Davari, Dir, Secy, 50% - Ward 1 (Moncrief)

**MOTION – Continued:**

NOTE: MAYOR GOODMAN disclosed that he would also be abstaining, pursuant to the City Attorney's written opinion, on Items 119 and 120, pertaining to billboards, because his son ERIC GOODMAN represents some billboard companies. The Mayor submitted the written opinion on the advice of CITY ATTORNEY JERBIC that it would be appropriate to file it with the City Clerk in order to reduce the size of the quorum.

NOTE: COUNCILMAN MACK disclosed that he would also be abstaining, pursuant to the City Attorney's written opinion, on Item 116, involving a special use permit for proposed financial institution, because it is closely related to his brother STEVEN MACK and an approval could impact his special use permit. COUNCILMAN MACK submitted the written opinion on the advice of CITY ATTORNEY JERBIC that it would be appropriate to file it with the City Clerk in order to reduce the size of the quorum.

**MINUTES:**

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

**APPEARANCES:**

OSCAR GOODMAN, Mayor  
GARY REESE, Mayor Pro Tem  
MICHAEL MACK, Councilman  
BRAD JERBIC, City Attorney  
JANET MONCRIEF, Councilwoman  
JIM DiFIORE, Manager of Business Services  
MARK FIORENTINO, Attorney  
PAUL NUGENT, Attorney  
LARRY BROWN, Councilman  
TOM McGOWAN  
TOM GREEN, Chief Deputy City Attorney  
LAWRENCE WEEKLY, Councilman  
JOHN LORETTO, Detective, LVMPD  
STACY RODD, Detective, LVMPD  
BARBARA JO RONEMUS, City Clerk  
BILL HENRY, Senior Litigation Counsel

NOTE: On behalf of Business Licensing staff and CITY ATTORNEY JERBIC, COUNCILWOMAN MONCRIEF requested that ATTORNEY PAUL NUGENT submit documentation for a complete audit before 9/1/2004, including the construction records of the Treasures building. Additionally, COUNCILMAN BROWN directed CITY ATTORNEY JERBIC to be specific in the documentation he petitions to avoid future confusion.

(10:19 – 10:20/10:26-1:03)

**1-2760/1-2872/2-1/3-1**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of Change of Ownership, Location and Business Name for a Tavern License subject to the provisions of the fire codes and Health Dept. regulations, From: Tropics, LLC, dba Tropics Broiler & Bar, 1617 South Decatur Boulevard (Non-operational), Ken K. Kananu, Mgr, Mmbr, 42.5%, Gregory N. Becker, Mgr, Mmbr, 42.5%, Nancy K. Dehler, Mmbr, 15%, To: Artisan Cafe, LLC, dba Artisan Cafe, LLC, 1215 Las Vegas Boulevard South, Audrey N. DaSilva, Mgr, Mmbr, 100%, Douglas B. DaSilva, Principal - Ward 3 (Reese)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership, Location and Business Name for a Tavern License

**RECOMMENDATION:**

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Letter from Douglas DaSilva
3. Map

**MOTION:**

**REESE – APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

The applicants were present.

JIM DiFIORE, Manager, Business Services, stated the applicants met the requirements for temporary license approval. He suggested approval as recommended.

(1:03 – 1:04)

**3-1908**



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: PUBLIC WORKS****DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding the realignment of Grand Montecito Parkway (SID 1502) between Deer Springs Way and Dorrell Road - Ward 6 (Mack)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Grand Montecito Parkway is part of the Town Center loop road system and is funded 100% by the Special Improvement District. The project will include installation of full width pavement, median islands, storm drain facilities, curb and gutter, streetlights, commercial driveways, fire hydrants, sewer mains and laterals, and water mains and laterals. Triple 5 Development, a property owner along the alignment, has approached the City with a request to realign a portion of Grand Montecito Parkway through their property. As this is a substantial change to the project improvements in the SID, staff is seeking direction from City Council regarding the realignment. This realignment issue was first discussed at the May 5, 2004, City Council meeting.

**RECOMMENDATION:**

Recommendation will be presented at the City Council meeting.

**BACKUP DOCUMENTATION:**

None

**MOTION:**

**REESE – Motion to bring forward and STRIKE Items 28, 65, 66, 67, 68, 69, and 80 – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

Under Item 1, COUNCILMAN MACK requested Item 80 be stricken, under the advice of the City Attorney's Office.

(9:40 – 9:41)

1-1147

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-110-2004** - Public hearing and possible action regarding a Resolution authorizing the issuance of a medium term obligation, not to exceed \$25,000,000 for the infrastructure construction of Union Park (formerly known as the 61-Acres) - Ward 5 (Weekly)

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The medium-term obligation is being issued pursuant to NRS 350.087 to 350.095, inclusive and NRS 350.500 to 350.720, inclusive. The debt is expected to be repaid using either: a) \$0.05 capital improvement property tax levied as provided in NRS 354.59815; or b) 1% tax on rental of transient lodging levied as provided in NRS 244.3351; and if necessary c) money from the consolidated taxes distributed to the City pursuant to NRS 360.680, 360.690, and 360.700

**RECOMMENDATION:**

It is recommended that the City Council adopt this resolution.

**BACKUP DOCUMENTATION:**

Resolution No. R-110-2004

**MOTION:**

**WEEKLY – APPROVED as recommended – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

MARK VINCENT, Director, Finance and Business Services, stated this matter involves a \$25 million bond issue. Staff expects to clear about \$23.5 million for the infrastructure improvements at Union Park. This excluded \$1.4 million in capitalized interest costs. The bond proceeds will be repaid from the sale of parcels.

MAYOR GOODMAN declared the Public Hearing closed.

(1:04 – 1:06)

**3-1976**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

**Bill No. 2004-40** – Annexation No. ANX-3978 – Property location: On the west side of Calverts Street, 810 feet south of Tropical Parkway; Petitioned by: Ronny Acevedo and Gilmar Acevedo; Acreage: 1.02 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the west side of Calverts Street, 810 feet south of Tropical Parkway. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 25, 2004) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 6/16/2004 City Council meeting pursuant to the 6/1/2004 Recommending Committee.

First Reading – 5/19/2004; First Publication – 6/4/2004

**BACKUP DOCUMENTATION:**

Bill No. 2004-40 and Location Map

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5706 – UNANIMOUS with Ward 2 seat vacant**

Clerk to proceed with second publication

**MINUTES:**

There was no discussion.

(1:06)  
**3-2042**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

**Bill No. 2004-41** – Revises the City’s drought conservation measures in accordance with revisions to the Southern Nevada Water Authority’s Drought Plan. Sponsored by: Councilman Larry Brown

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will revise the City’s drought conservation measures to conform to recent revisions in the Southern Nevada Water Authority’s Drought Plan. In particular, the bill will 1) modify the restrictions on the washing of vehicles and the use of outdoor mist cooling systems, and 2) provide more flexibility in allowing fountains and water features in circumstances where consumptive use reductions cannot be achieved on site.

**RECOMMENDATION:**

ADOPTION at 6/16/2004 City Council meeting pursuant to the 6/1/2004 Recommending Committee.

First Reading – 5/19/2004; First Publication – 6/4/2004

**BACKUP DOCUMENTATION:**

Bill No. 2004-41

**MOTION:**

**WEEKLY – Second Reading and BILL ADOPTED as a First Amendment as Ordinance No. 5707 – UNANIMOUS with MONCRIEF not voting and Ward 2 seat vacant**

Clerk to proceed with second publication

**MINUTES:**

CITY ATTORNEY JERBIC advised that CHIEF DEPUTY CITY ATTORNEY VAL STEED would propose some amendments. CITY MANAGER SELBY explained that those amendments allow for the operation of fountains under the conditions the Council previously discussed, as well as relaxing some of the conditions for washing cars and operating misters.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Recommending Committee  
Item 83 – Bill No. 2004-41

**MINUTES – Continued:**

CHIEF DEPUTY CITY ATTORNEY STEED indicated that subsequent to the Recommending Committee meeting of 6/1/2004, it was brought to his attention that, in order to take advantage of nuisance water that accumulates downtown during dewatering of facilities, the City should amend one of the exemptions allowing certain water features with a State permit on Page 3 by adding “whereby nuisance water discharged during normal facility dewatering.”

ANTHONY SALAS, 7508 Orange Haze Way, thanked the City Council for its efforts in water conservation. He opined that it is only a perception that water features are water wasteful, because they use about the same amount of water in evaporation as a lawn. The 50-1 ratio is very unfair, especially in considering water features larger than a fountain. Based on the 50-1 ratio, 12.5 acres would have to be converted into desert landscaping. He showed a picture of a lake in Painted Desert that is approximately one-quarter acre, and pointed out that other types of grasses could be used that save up to 60% of the water being used and still be able to maintain the greenery. There are also surface watering systems that can save up to 70% of the water used in watering fescue. He would prefer to see these types of systems utilized to conserve water to maintain the oasis that has been created in this desert.

He commented that he spoke with DAVE HUNT of the Water Authority who informed him that the underground watering system is not considered a capital improvement, so it would not be recognized. He felt that malfunctioning sprinklers or wind that blows water onto the sidewalk from the sprinklers is causing the water waste. He noted that the Bellagio Hotel has been successfully using sub-surface watering since 1998. Other hotels are now starting to use the same system. MR. SALAS proposed that the 50-1 ratio for water features be reduced to a more realistic ratio, and that different types of grasses, in conjunction with the underground watering system, be allowed under the same guidelines as water-smart landscaping. This will save just as much water, and the desert can still be green.

COUNCILMAN BROWN asked if the water reduction plan under the existing ordinance could include the irrigation systems that MR. SALAS brought up. CITY MANAGER SELBY indicated that he would have to review the plan, because he did not believe it is explicitly allowed, as the desire is to eliminate consumptive use. It may require that more turf be removed to attain the same amount of reduction.

COUNCILMAN BROWN stressed that water conservation is the intent of this Council, and he would not want to close the door to any viable water savings. He then expressed concern about the programmable space not getting enough water, which could have serious implications if the turf is damaged. The City would then have to spend millions of dollars in retrofitting costs.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Recommending Committee  
Item 83 – Bill No. 2004-41

**MINUTES – Continued:**

NOTE: COUNCILMAN BROWN directed CITY MANAGER SELBY to have a staff member meet with MR. SALAS to assess the viability of the water systems he mentioned. Also, he directed CITY MANAGER SELBY to ensure, through a premium price or an exemption, that programmable space is adequately supplied with water to enable the parks staff to do their job.

(1:06 – 1:17)

**3-2072**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2004-43** – Ordinance Creating Special Improvement District No. 1490 - Tenaya Way (Northern Beltway to Elkhorn Road) Sponsored by: Step Requirement

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$646,166.67

☐

**Budget Funds Available**

**Dept./Division:** Public Works/SID

☒

**Augmentation Required**

**Funding Source:** Capital Projects Fund - Special Assessments

**PURPOSE/BACKGROUND:**

The construction and installation of pavement, “L” type curb and gutter, sidewalk, driveway approaches, water laterals and mains, sewer laterals and mains, and streetlights.

**RECOMMENDATION:**

The 6/14/2004 Recommending Committee held this bill in abeyance until the 7/6/2004 Recommending Committee meeting. (NOTE: This item was inadvertently omitted from the 7/6/2004 Recommending Committee agenda and appeared instead on the 7/19/2004 Recommending Committee agenda).

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

7/6/2004 Recommending Committee

7/7/2004 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2004-44** – Annexation No. ANX-4129 – Property location: On the southwest corner of Bronco Street and Peak Drive; Petitioned by: SF Investments, LLC; Acreage: 2.35 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southwest corner of Bronco Street and Peak Drive. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 16, 2004) is set by this ordinance.

**RECOMMENDATION:**

ADOPTION at 7/7/2004 City Council meeting pursuant to the 6/14/2004 Recommending Committee.

First Reading – 6/2/2004; First Publication – 6/25/2004

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

7/7/2004 Recommending Committee



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

---

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

**Bill No. 2004-45** – Establishes restrictions on the use and possession of electronic stun devices.  
Sponsored by: Councilman Gary Reese

**Fiscal Impact**

☒

No Impact

**Amount:**

☐

Budget Funds Available

**Dept./Division:**

☐

Augmentation Required

**Funding Source:**

**PURPOSE/BACKGROUND:**

This bill will establish limitations on the use and possession of electronic stun devices. The bill has been requested by the Las Vegas Metropolitan Police Department and is similar to a ordinance that has been adopted by Clark County.

**RECOMMENDATION:**

ADOPTION at 7/7/2004 City Council meeting pursuant to the 6/14/2004 Recommending Committee.

First Reading – 6/2/2004; First Publication – 6/25/2004

**BACKUP DOCUMENTATION:**

None

**MOTION:**

None required.

**MINUTES:**

Recommendation noted.

7/7/2004 Council Agenda

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

---

**DEPARTMENT:** CITY ATTORNEY

**DIRECTOR:** BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

**SUBJECT:**

NEW BILL:

**Bill No. 2004-46** – Increases the salaries of the Municipal Court judges. Sponsored by: Mayor Oscar B. Goodman (Annual amount \$71,063.73 – General Fund)

**Fiscal Impact**

☐

No Impact

**Amount:** \$71,063.73 per year

☒

Budget Funds Available

**Dept./Division:** Municipal Court/Judges

☐

Augmentation Required

**Funding Source:** General Fund

**PURPOSE/BACKGROUND:**

This bill will increase the base salaries of the Municipal Court judges to \$128,098, commencing July 1, 2004. The increase has been included in the FY 2005 budget approved by the City Council.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2004-46

**MOTION:**

None required.

**MINUTES:**

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

7/6/2004 Recommending Committee

7/7/2004 Council Agenda

(1:17)

3-2535

**THE MORNING SESSION RECESSED AT 1:17 P.M.**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

Any items from the afternoon session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

**MOTION:**

**REESE – Motion to HOLD IN ABEYANCE Item 89 [6012 Iron Kettle Street], Item 117 [SUP-4137], Item 119 [SUP-4169] and Item 120 [SUP-4172] to 7/7/2004 and Item 90 [6318 West Sahara Avenue] to 9/15/2004, STRIKE Item 113 [VAR-4340] and Item 114 [SUP-4168] and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 136 [GPA-3977], Item 137 [ZON-3981] and Item 138 [SDR-3982] – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

COUNCILMAN WEEKLY asked the reason for the abeyance request for Item 119 [SUP-4169]. MARGO WHEELER, Acting Deputy Director, Planning and Development Department, explained that a letter was received from the attorney representing the applicant indicating that he would be out of town. COUNCILMAN WEEKLY noted that he received numerous calls from his constituents regarding this application. He will support the abeyance request; however, he would not support the application when it comes back.

MAYOR GOODMAN disclosed that an Opinion Letter was submitted by the City Attorney's Office regarding him abstaining from voting on Items 119 [SUP-4169] and 120 [SUP-4172]; however, he verified with DEPUTY CITY ATTORNEY BRYAN SCOTT that he could vote on the abeyance.

Regarding Items 113 [VAR-4340] and 114 [SUP-4168], COUNCILMAN BROWN disclosed that he was recently appointed to the Board of Catholic Charities of Southern Nevada. DEPUTY CITY ATTORNEY SCOTT advised him that since he serves in his personal capacity, he can vote on the abeyance but will have to abstain from voting when the items come back.

ASHLEY HALL, 8360 West Sahara Avenue, Suite 110, appeared together with VINNIE YALDO and requested that Item 117 [SUP-4137] be held in abeyance for two weeks to allow discussion to take place with a material individual that may impact this application. COUNCILWOMAN MONCRIEF did not object to the abeyance request.

(2:41 – 2:46)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: ORLANDO SANCHEZ**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Hearing to consider the appeal regarding the Zoning Violations/Nuisance Notice and Order to Comply regarding 6012 Iron Kettle Street. PROPERTY OWNERS: BRIAN J. & JANECE PINEGAR FAM TR - Ward 6 (Mack)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The subject property was determined to be a public nuisance as defined in Las Vegas Municipal Code, Title 9, Chapter 12, dealing with nuisances. A Zoning Violations/Nuisance Notice and Order to Comply was mailed to the property owners to correct the nuisance per Title 19.08.040(B) (1) (d) (1) regarding the bike/skateboard ramp accessory structure. Today's hearing is to consider the Appeal to the Notice and Order to Comply filed by Brian J. Pinegar.

**RECOMMENDATION:**

That the City Council approve the Zoning Violations/Nuisance Notice and Order to Comply.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Zoning Violations/Nuisance Notice and Order to Comply
4. Notice of Appeal
5. Notice of Hearing

**MOTION:**

**REESE – Motion to HOLD IN ABEYANCE Item 89 [6012 Iron Kettle Street], Item 117 [SUP-4137], Item 119 [SUP-4169] and Item 120 [SUP-4172] to 7/7/2004 and Item 90 [6318 West Sahara Avenue] to 9/15/2004, STRIKE Item 113 [VAR-4340] and Item 114 [SUP-4168] and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 136 [GPA-3977], Item 137 [ZON-3981] and Item 138 [SDR-3982] – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

There was no discussion.

(2:41 – 2:46)

5-48

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: ORLANDO SANCHEZ**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Hearing to consider the appeal regarding the Zoning Violations/Nuisance Notice and Order to Comply regarding 6318 West Sahara Avenue. PROPERTY OWNERS: C S S SAHARA LP - Ward 1 (Moncrief)

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The subject property was determined to be a public nuisance as defined in Las Vegas Municipal Code, Title 9, Chapter 12, dealing with nuisances. A Zoning Violations/Nuisance Notice and Order to Comply was mailed to the property owners to correct the nuisance per CLVMC 19.12.030 (C) General Landscaping Requirements and Maintenance and Removal of Recreational Vehicles. Today's hearing is to consider the Appeal to the Notice and Order to Comply filed by Margaret C. Martin, Pegasus Group, on behalf of C S S Sahara LP.

**RECOMMENDATION:**

That the City Council approve the Zoning Violations/Nuisance Notice and Order to Comply.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Zoning Violations/Nuisance Notice and Order to Comply
4. Notice of Appeal
5. Notice of Hearing
6. Submitted after final agenda – Letter from Pegasus Group requesting abeyance

**MOTION:**

**REESE – Motion to HOLD IN ABEYANCE Item 89 [6012 Iron Kettle Street], Item 117 [SUP-4137], Item 119 [SUP-4169] and Item 120 [SUP-4172] to 7/7/2004 and Item 90 [6318 West Sahara Avenue] to 9/15/2004, STRIKE Item 113 [VAR-4340] and Item 114 [SUP-4168] and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 136 [GPA-3977], Item 137 [ZON-3981] and Item 138 [SDR-3982] – UNANIMOUS with Ward 2 seat vacant**

NOTE: This item did not appear on the 9/15/2004 City Council meeting, however the item did appear on the 10/20/2004 City Council meeting.

**MINUTES:**

There was no discussion.

(2:41 – 2:46)

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: ORLANDO SANCHEZ**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of a dangerous building located at 2110 Marlin Avenue. PROPERTY OWNER: JOSE DE JESUS GONZALES-JOYA ETAL – Ward 3 (Reese)

**Fiscal Impact**☐**No Impact****Amount:** \$2,359.35☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, K O Construction, Inc. was hired to abate the problem by boarding and securing all doors, windows, and openings to the property; securing the shed in the rear yard; removing all trash, litter, refuse, waste, junk, miscellaneous items, and outside storage; and by posting “No Trespassing” signs on the property.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$2,359.35 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

**MOTION:**

**REESE – APPROVED the action of Neighborhood Services – UNANIMOUS with Ward 2 seat vacant**

CITY COUNCIL MEETING OF JUNE 16, 2004  
Neighborhood Services Department  
Item 91 – 2110 Marlin Avenue

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

DAVID SEMENZA, Neighborhood Response Manager, Department of Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. The vacant building was open and accessible. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken or appeal filed, K.O. Construction, Inc. was hired to abate the problem. They cleaned and secured the property, removed all trash and debris, and posted “No Trespassing” signs on the property. MR. SEMENZA recommended the City Council approve the report of expenses in the amount of \$2,359.35 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be filed and recorded with the County Treasurer’s Office.

No one appeared in opposition.

MAYOR GOODMAN declared the public hearing closed.

(2:46 – 2:48)

**5-202**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: ORLANDO SANCHEZ**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public Hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located North of 4200 West Sahara Avenue on Arville (Vacant Lot), APN 162 06 412 003. PROPERTY OWNER: TRUSTEE CLARK COUNTY TREASURER, C/O WILTON PARTNERS ARVILE #8, C/O J. LIN - Ward 1 (Moncrief)

**Fiscal Impact**☐**No Impact****Amount:** \$1,345.50☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, Weaver Construction was hired to abate the problem by removing the metal rack from the north side of the property; removing all refuse, waste, and high vegetation from around the perimeter, frontage and islands; and by posting "No Trespassing/Dumping" signs on the property.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$1,345.50 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown but not submitted

**MOTION:**

**MONCRIEF – APPROVED the action of Neighborhood Services – UNANIMOUS with Ward 2 seat vacant**



CITY COUNCIL MEETING OF JUNE 16, 2004  
Neighborhood Services Department  
Item 92 – 4200 West Sahara Avenue on Arville (Vacant Lot)

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

The property owner was not present.

DAVID SEMENZA, Neighborhood Response Manager, Department of Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. There had been considerable dumping on the property. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken or appeal filed, Weaver Construction was hired to abate the problem. They removed a metal rack, all refuse and high vegetation around the property, and posted “No Trespassing” signs on the property. MR. SEMENZA recommended the City Council approve the report of expenses in the amount of \$1,345.50 in order that the charges be filed and recorded against the property, constituting a special assessment and lien and authorize that the Notice and Lien of Assessment be filed and recorded with the County Treasurer’s Office.

No one appeared in opposition.

MAYOR GOODMAN declared the public hearing closed.

(2:48 – 2:50)

**5-259**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: NEIGHBORHOOD SERVICES****DIRECTOR: ORLANDO SANCHEZ**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of dangerous buildings, a public nuisance and an imminent hazard located at 15 West Owens Avenue.

PROPERTY OWNERS: WEST OWENS MANAGEMENT GROUP, LLC, CCSD PROPERTIES, INC., DAVID DIMARCO, SANDI DIMARCO, AND T & B DEL CORP. - Ward 5 (Weekly)

**Fiscal Impact**☐**No Impact****Amount:** \$77,466.00☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. After proper notification, when no appropriate corrective action was taken, an Imminent Hazard Notice was issued to the property owners. Furthermore, a hearing was held before the City Council to order that the City Attorney take appropriate legal action to abate, remove or enjoin the nuisance on the property. After the District Court hearing on the merits of the City's position, the Sky-View Mobile Home Park was closed, and the Department of Neighborhood Services began relocating some of the tenants.

**RECOMMENDATION:**

That the City Council: 1. Approve the report of expenses in the amount of \$77,466.00 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Notice of Public Hearing
5. Chronological List of Events
6. Copy of Notice and Claim of Lien
7. Submitted after final agenda – Letter and attached documentation from C. Andrew DiMarco
8. Submitted after final agenda – Objection to Report of Expenses from Michael J. Dawson, Esq.
9. Submitted after final agenda – Objection letter from Cooper Christensen Law Firm
10. Submitted after final agenda – Letter from William M. Noall, Esq. (Gordon & Silver, Ltd.)

CITY COUNCIL MEETING OF JUNE 16, 2004  
Neighborhood Services Department  
Item 93 – 15 West Owens Avenue – West Owens Management Group, LLC

**BACKUP DOCUMENTATION – Continued:**

11. Submitted at City Council – Assignment of Deed of Trust submitted by Attorney Noall
12. Submitted at City Council – Note Secured by Deed of Trust submitted by Attorney Noall
13. Submitted at City Council – Short Form Deed of Trust and Assignment of Rents submitted by Attorney Noall
14. Submitted at City Council – Letter from Attorney Garry L. Hayes
15. Submitted at City Council – Agenda Summary Page with amended Purpose and Background and recommended amount of \$85,579

**MOTION:**

**WEEKLY – APPROVED the action of Neighborhood Services with the amended amount of \$85,579 – UNANIMOUS with Ward 2 seat vacant**

NOTE: A Verbatim Transcript was made a part of the Final Minutes.

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

**APPEARANCES:**

OSCAR GOODMAN, Mayor

DAVE SEMENZA, Neighborhood Response Manager, Department of Neighborhood Services

DAN STILL, Deputy City Attorney

WILIAM L. (BILL) NOALL, Attorney, Gordon & Silver, appearing on behalf of Glenn and Renee Raynes and Attorney John Boyer

GARRY HAYES, 199 Arroyo Grande Boulevard, Attorney, appearing on behalf of CCSD Properties, Inc. and the DiMarcos

STEPHANIE COOPER CHRISTENSEN, Attorney, Cooper Christensen Law Firm, appearing on behalf of Tracy Delfonte and T & B Del Corp.

MICHAEL DAWSON, Attorney, 515 South 3<sup>rd</sup> Street, appearing on behalf of CCSD Properties, Inc.

AL GALLEGGO, Las Vegas resident

LAWRENCE WEEKLY, Councilman

LARRY BROWN, Councilman

MAYOR GOODMAN declared the Public Hearing closed.

(2:50 – 3:10)

**5-312**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: PLANNING AND DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

***CONSENT AGENDA***

- EXTENSION OF TIME - SPECIAL USE PERMIT  
94 **EOT-4392** - Applicant: Old Town, Inc. – Owner: ECT Holding, Limited Liability Company
- EXTENSION OF TIME RELATED TO EOT-4392 - VARIANCE  
95 **EOT-4393** - Applicant: Old Town, Inc. – Owner: ECT Holding, Limited Liability Company
- EXTENSION OF TIME - SPECIAL USE PERMIT  
96 **EOT-4433** - Applicant: Gerald Garapich, AIA, Limited Liability Company – Owner: Grand Teton Lodge Land, Limited Liability Company
- EXTENSION OF TIME - REZONING  
97 **EOT-4438** - Applicant/Owner: Jah Asif

***DISCUSSION/ACTION ITEMS***

- SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING  
98 **SDR-4147** - Applicant/Owner: D.R. Horton, Inc.  
99 **SDR-4163** - Applicant/Owner: Fourth & Bonneville, Limited Liability Company  
100 **SDR-4186** - Applicant: Bonnie Adar-Burla – Owner: Mabel I. Enright, et al  
101 **SDR-4196** - Applicant: Storage One – Owner: W J D, Limited Liability Company  
102 **SDR-4298** - Applicant: Stella Lake Partnership, Limited Liability Company – Owner: City of Las Vegas
- MAJOR MODIFICATION TO THE LONE MOUNTAIN WEST MASTER PLAN - PUBLIC HEARING  
103 **MOD-4178** - Applicant/Owner: City of Las Vegas
- REZONING RELATED TO MOD-4178 - PUBLIC HEARING  
104 **ZON-4179** - Applicant/Owner: City of Las Vegas

# City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of June 16, 2004

- MAJOR MODIFICATION TO THE LONE MOUNTAIN WEST MASTER PLAN - PUBLIC HEARING
- 105 **MOD-4236** - Applicant/Owner: City of Las Vegas
- REZONING RELATED TO MOD-4236 - PUBLIC HEARING
- 106 **ZON-4234** - Applicant/Owner: City of Las Vegas
- MASTER PLAN OF STREETS AND HIGHWAYS - PUBLIC HEARING
- 107 **MSH-4197** - Applicant/Owner: Cliff's Edge, Limited Liability Company
- VACATION - PUBLIC HEARING
- 108 **VAC-4098** - Applicant/Owner: Pulte Homes
- 109 **VAC-4104** - Applicant: Evan Ranes – Owner: Mission Springs Properties, Limited Liability Company
- 110 **VAC-4158** - Applicant/Owner: Pulte Homes
- VARIANCE - PUBLIC HEARING
- 111 **ABEYANCE ITEM - VAR-3902** - Applicant/Owner: Richard and Jill Burns
- 112 **VAR-4193** - Applicant: Bullseye Commercial Real Estate – Owner: Farley Anderson, Limited Liability Company
- 113 **VAR-4340** - Applicant: Catholic Charities of Southern Nevada - Owner: Decatur Shopping Center Associates
- SPECIAL USE PERMIT RELATED TO VAR-4340 - PUBLIC HEARING
- 114 **SUP-4168** - Applicant: Catholic Charities of Southern Nevada - Owner: Decatur Shopping Center Associates
- REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
- 115 **RQR-4330** - Applicant/Owner: Floyd Armstrong
- SPECIAL USE PERMIT - PUBLIC HEARING
- 116 **SUP-4120** - Applicant: Val-U-Cash – Owner: Rainbow Express Village, Limited Liability Company
- 117 **SUP-4137** - Applicant: Vincent Yaldo – Owner: Thomas E. Patrick, Living Trust
- 118 **SUP-4140** - Applicant: Nevcorp – Owner: Gvidas Northridge Plaza, Limited Liability Company
- 119 **SUP-4169** - Applicant: Las Vegas Billboards – Owner: Mark P. Milford and Lorilyn Milford Trust
- 120 **SUP-4172** - Applicant: Las Vegas Billboards – Owner: Shahram and Tawnya Sheikhan
- 121 **SUP-4176** - Applicant/Owner: 2651 Crimson Canyon, Limited Liability Company

# City of Las Vegas

PLANNING & DEVELOPMENT - Page Three

INDEX

City Council Meeting of June 16, 2004

- SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-4176 - PUBLIC HEARING
- 122 **SDR-4174** - Applicant/Owner: 2651 Crimson Canyon, Limited Liability Company
- SPECIAL USE PERMIT - PUBLIC HEARING
- 123 **SUP-4180** - Applicant/Owner: Revival Temple Church
- 124 **SUP-4189** - Applicant: Budget Rent-A-Car – Owner: Hualapai Commons Limited, Limited Liability Company
- 125 **SUP-4195** - Owner/Applicant: M G B, Limited Liability Company
- 126 **SUP-4201** - Applicant: Roman Santos – Owner: Blalock Family Trust
- 127 **SUP-4203** - Applicant: LVRC Holdings, Limited Liability Company – Owner: Fountain DP, Limited Liability Company
- 128 **SUP-4233** - Applicant: Jerry L. McNeil – Owner: Lonnie Walston
- REZONING - PUBLIC HEARING
- 129 **ZON-3884** - Applicant: Kerry O'Bannon Trustee – Owner: M M & K Trust
- SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-3884 - PUBLIC HEARING
- 130 **SDR-3885** - Applicant: Kerry O'Bannon Trustee – Owner: M M & K Trust
- REZONING - PUBLIC HEARING
- 131 **ZON-4226** - Applicant/Owner: Pardee homes of Nevada
- VARIANCE RELATED TO ZON-4226 - PUBLIC HEARING
- 132 **VAR-4223** - Applicant/Owner: Pardee homes of Nevada
- WAIVER TO TITLE 18 RELATED TO ZON-4226 AND VAR-4223 - PUBLIC HEARING
- 133 **WVR-4224** - Applicant/Owner: Pardee homes of Nevada
- VACATION RELATED TO ZON-4226, VAR-4223 AND WVR-4224 - PUBLIC HEARING
- 134 **VAC-4221** - Applicant/Owner: Pardee homes of Nevada
- SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4226, VAR-4223, WVR-4224 AND VAC-4221 - PUBLIC HEARING
- 135 **SDR-4227** - Applicant/Owner: Pardee homes of Nevada

- GENERAL PLAN AMENDMENT - PUBLIC HEARING
- 136 **ABEYANCE ITEM - GPA-3977** - Applicant: Dr. Jas Grover – Owners: Helen Goulette, et al
- REZONING RELATED TO GPA-3977 - PUBLIC HEARING
- 137 **ABEYANCE ITEM - ZON-3981** - Applicant: Dr. Jas Grover – Owners: Helen Goulette, et al
- SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-3977 AND ZON-3981 - PUBLIC HEARING
- 138 **ABEYANCE ITEM - SDR-3982** - Applicant: Dr. Jas Grover – Owners: Helen Goulette, et al
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
- 139 **GPA-4079** - Applicant: Richmond American Homes – Owners: Khusrow Roohani Trust, Michael and Michelle Barney, Durango Elkhorn, Limited Liability Company, Wayne and Joanne Schlekewy, Spartan Properties, Limited Liability Company and Michael and Carol Bubonovich
- REZONING RELATED TO GPA-4079 - PUBLIC HEARING
- 140 **ZON-4084** - Applicant: Richmond American Homes – Owners: Khusrow Roohani Trust
- SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4079 AND ZON-4084 - PUBLIC HEARING
- 141 **SDR-4088** - Applicant: Richmond American Homes – Owners: Khusrow Roohani Trust, Michael and Michelle Barney, Durango Elkhorn, Limited Liability Company, Wayne and Joanne Schlekewy, Spartan Properties, Limited Liability Company and Michael and Carol Bubonovich

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-4392 - APPLICANT: OLD TOWN, INC. - OWNER: ECT HOLDING, LIMITED LIABILITY COMPANY - Request for an Extension of Time for a Special Use Permit (SUP-1875) FOR A TAVERN and a Waiver of the minimum distance requirements from a tavern and protected uses at 1208 East Charleston Boulevard (APN: 162-02-110-001, 003, 011, and 013), C-2 (General Commercial) Zone, Ward 3 (Reese). Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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0

**RECOMMENDATION:**

Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

REESE – APPROVED Item 94 [EOT-4392], Item 95 [EOT-4393], Item 96 [EOT-4433], and Item 97 [EOT-4438] subject to conditions – UNANIMOUS with Ward 2 seat vacant

**MINUTES:**

There was no discussion.

(3:10 – 3:11)

5-1012

**CONDITIONS:**

Planning and Development

1. This Extension of Time will expire on May 7, 2006 unless another Extension of Time is approved by the City Council.
2. Conformance to the Conditions of Approval for Special Use Permit SUP-1875.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

EXTENSION OF TIME RELATED TO EOT-4392 - VARIANCE - EOT-4393 -  
APPLICANT: OLD TOWN, INC. - OWNER: ECT HOLDING, LIMITED LIABILITY  
COMPANY - Request for an Extension of Time for a Variance (VAR-1879) TO ALLOW 172  
PARKING SPACES WHERE 187 PARKING SPACES ARE REQUIRED at 1208 East  
Charleston Boulevard (APN: 162-02-110-001, 003, 011, and 013), C-2 (General Commercial)  
Zone, Ward 3 (Reese). Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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**RECOMMENDATION:**

Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – APPROVED Item 94 [EOT-4392], Item 95 [EOT-4393], Item 96 [EOT-4433],  
and Item 97 [EOT-4438] subject to conditions – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

There was no discussion.

(1:31 – 1:35)

**4-257**

**CONDITIONS:**

Planning and Development

1. This Extension of Time will expire on May 7, 2006 unless another Extension of Time is approved by the City Council.
2. Conformance to the Conditions of Approval for Variance VAR-1879.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

EXTENSION OF TIME - SPECIAL USE PERMIT - EOT-4433 - APPLICANT: GERALD GARAPICH, AIA, LIMITED LIABILITY COMPANY - OWNER: GRAND TETON LODGE LAND, LIMITED LIABILITY COMPANY - Request for an Extension of Time of an approved Special Use Permit (U-0011-00) WHICH ALLOWED A PROPOSED TAVERN IN CONJUNCTION WITH AN APPROVED RESTAURANT on property located adjacent to the northeast corner of Grand Teton Drive and Durango Drive (a portion of APN: 125-09-401-006), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 6 (Mack). Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

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0

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

0
0

**RECOMMENDATION:**

Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

REESE – APPROVED Item 94 [EOT-4392], Item 95 [EOT-4393], Item 96 [EOT-4433], and Item 97 [EOT-4438] subject to conditions – UNANIMOUS with Ward 2 seat vacant

**MINUTES:**

There was no discussion.

(3:10 – 3:11)  
 5-1012

**CONDITIONS:**

Planning and Development

1. This Extension of Time will expire on June 21, 2005 unless another Extension of Time is approved by the City Council.
2. Conformance to the Conditions of Approval for Special Use Permit U-0011-00.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☒

**CONSENT**

☐

**DISCUSSION**

**SUBJECT:**

**EXTENSION OF TIME - REZONING - EOT-4438 - APPLICANT/OWNER: JAH ASIF -**  
Request for an Extension of Time of an approved Rezoning FROM: R-2 (Medium-Low Density Residential) TO: N-S (Neighborhood Service) on 0.18 acres located at 2413 Maroney Avenue (APN: 162-02-410-096), Ward 3 (Reese). Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – APPROVED Item 94 [EOT-4392], Item 95 [EOT-4393], Item 96 [EOT-4433], and Item 97 [EOT-4438] subject to conditions – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

There was no discussion.

(3:10 – 3:11)

**5-1012**

**CONDITIONS:**

Planning and Development

1. This Extension of Time will expire on May 15, 2006 unless another Extension of Time is approved by the City Council.
2. Conformance to the Conditions of Approval for Rezoning Z-0076-99, Site Development Plan Review SDR-3710 and Variance VAR-3880.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-4147** -  
**APPLICANT/OWNER: D.R. HORTON, INC.** - Request for a Site Development Plan Review FOR A PROPOSED 126-UNIT CONDOMINIUM COMPLEX on 10.29 acres adjacent to the southwest corner of Grand Teton Drive and Tee Pee Lane (APN: 125-18-501-015), U (Undeveloped) Zone [MLA (Medium-Low Density Attached) General Plan Designation] under Resolution of Intent to R-PD12 (Residential Planned Development - 12 Units Per Acre) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (4-2-1 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (4-2-1 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED** subject to conditions and amending Condition 19 as follows:

- 19. The length of any driveway from the fence of *the* structure to the back of sidewalk (or curb, if no sidewalk is proposed) shall be either a minimum distance of 18 feet in length or a maximum of 8 feet in length.**

**– UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

JEFF ANDERSON, D.R. Horton Homes, 3513 East Russell Road, appeared on behalf of the applicant and indicated that the zoning was approved before they took ownership. He explained that the units will remain the same, and the site plan would be reoriented to better flow with the topography and reduce the retaining walls and driveways within the development. He noted that an issue was raised during the Planning Commission meeting regarding the driveway links, which he believed COUNCILMAN MACK would address.

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**MINUTES – Continued:**

COUNCILMAN MACK moved to approve the application with an amendment to Condition 19 to reflect the length of any driveway from the fence of the structure to the back of sidewalk or curb, if no sidewalk is proposed, shall be either a minimum distance of 18 feet in length or a maximum of 8 feet in length. MR. ANDERSON concurred with the amendment.

MAYOR GOODMAN declared the Public Hearing closed.

(3:11 – 3:12)

**5-1033**

**CONDITIONS:**

Planning and Development

1. This Site Development Plan Review shall expire two years from the date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. The standards for this development shall include the following: minimum distance between buildings of 10 feet; building height shall not exceed two stories or 35 feet, whichever is less; and Residential Adjacency Standards shall be no less than 15 feet.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein. The site plan shall be revised and approved by the Planning and Development Department staff, prior to the time application is made for a tentative map.
4. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building.
5. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets. Air conditioning units shall not be mounted on rooftops.
6. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
7. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

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**CONDITIONS – Continued:**

8. Any property line or perimeter wall shall be a decorative block wall with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
9. Except along Tee Pee Lane, all perimeter walls, including a combination of retaining and screen walls, shall not exceed a height of 10 feet. A wall higher than 8 feet along Tee Pee Lane shall consist of solid wall 8 feet in height topped by a 2 foot decorative wrought iron fence.
10. The landscape plan shall be revised and approved by the Planning and Development Department staff, prior to the time application is made for a building permit, and reflect minimum 24-inch box trees along Tee Pee Lane of a type approved pursuant to the Town Center Development Standards Manual, trees planted a maximum of 20 feet on-center, and a minimum of four five-gallon shrubs for each tree within provided planters.
11. One 24-inch box tree shall be provided within each rear yard of the lots on the south and west project perimeter.
12. No turf shall be permitted in the non-recreational common areas, such as medians and amenity zones in this development.
13. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
14. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

15. Coordinate with the Right-of-Way Section of the Department of Public Works to determine the application submittal requirements for a Bureau of Land Management (BLM) application for Tee Pee Lane. A copy of the plant survey (if applicable), approved right-of-way grant issued by BLM, receipt for tortoise mitigation fee payment and notice to proceed issued by BLM (if applicable) shall be submitted to the Right-of-Way Section prior to approval of construction drawings for this site or the issuance of any permits, whichever may occur first.
16. Gated entry driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.

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Planning and Development Department  
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**CONDITIONS – Continued:**

17. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
18. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
19. The length of any driveway from the face of a structure to the back of sidewalk (or curb, if no sidewalk is proposed) shall be either a minimum distance of 18 feet in length or a maximum of 5 feet in length.
20. Landscape and maintain all unimproved rights-of-way on Grand Teton Drive and Tee Pee Lane adjacent to this site.
21. Submit an Encroachment Agreement for all landscaping and private improvements located in the Grand Teton Drive and Tee Pee Lane public rights-of-way adjacent to this site prior to occupancy of this site.
22. Site development to comply with all applicable conditions of approval for ZON-2849 and all other subsequent site-related actions.
23. The approval of all Public Works related improvements shown on this Site Development Plan Review is in concept only. Specific design and construction details relating to size, type and/or alignment of improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to submittal of a Tentative Map or construction drawings, whichever may occur first. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the submittal of a Tentative Map or construction drawings, whichever may occur first.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-4163** -  
**APPLICANT/OWNER: FOURTH & BONNEVILLE, LIMITED LIABILITY COMPANY**  
 - Request for a Site Development Plan Review FOR A PROPOSED EIGHT-LEVEL, 150,000  
 SQUARE-FOOT RETAIL AND PARKING STRUCTURE on 0.29 acres adjacent to the  
 southeast corner of Fourth Street and Bonneville Avenue (APN: 139-34-311-133), C-1 (Limited  
 Commercial) Zone under Resolution of Intent to C-2 (General Commercial) Zone, Ward 5  
 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at City Council – A supplemental Written Opinion for Mayor Goodman regarding abstentions for Items 78, 99, 119, and 120. The original Written Opinion was filed under Item 78.

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining as he is owed money on a sale of property on Casino Center and Bonneville Avenue and Ward 2 seat vacant**

NOTE: MAYOR GOODMAN disclosed that he requested a Written Opinion from the City Attorney's Office concerning whether he had to abstain as he is owed money on a sale of property on Casino Center and Bonneville. The City Attorney suggested, in the abundance of caution until he collects that money, he should abstain. DEPUTY CITY ATTORNEY BRYAN SCOTT added that since it could be possible that he might regain the property if he is not paid, this item might have a financial interest.

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.



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Planning and Development Department  
Item 99 – SDR-4163

**MINUTES – Continued:**

The applicant was not present.

COUNCILMAN WEEKLY indicated that there are no problems with this item and motioned for approval.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(3:12 – 3:14)

**5-1092**

**CONDITIONS:**

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, date stamped May 13, 2004, except as amended by conditions herein.
3. The streetscape treatment shall be reviewed and approved by Planning and Development Department staff for conformance with the Downtown Centennial Plan prior to the time application is made for a building permit. Landscaping and a permanent underground sprinkler system for the landscape materials shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
4. The elevations shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, with additional glazing for the retail space fronting on Fourth Street and additional architectural features to enhance façade articulation. No building setback will be required at the fourth story.
5. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
6. Any new utility or power service line provided to the parcel shall be placed underground from the property line to the point of on-site connection or service panel location. Utilities and power service lines in alleys shall be located underground; the property owner shall be required to provide for their proportionate share of the utility relocation and alleyway treatment pursuant to a schedule as adopted by City Council.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 99 – SDR-4163

**CONDITIONS – Continued:**

7. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

8. Coordinate with the City Surveyor to determine whether a Reversionary Map or other map is necessary. If a map is required it should record prior to the issuance of any permits for this site.
9. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
10. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. This site should be designed to accommodate ingress queuing on site. Comply with the recommendations from the Traffic Engineering Section.
11. Meet with the Flood Control Section of the Department of Public Works for assistance with establishing finished floor elevations and drainage patterns for this site prior to submittal of construction plans or the issuance of any building or grading permits, whichever may occur first. Provide and improve all drainageways as recommended.
12. Landscape and maintain all unimproved right-of-way on Fourth Street and Bonneville Avenue adjacent to this site.
13. Submit an Encroachment Agreement for all private improvements located in the Fourth Street and Bonneville Avenue public right-of-way adjacent to this site prior to occupancy of this site.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-4186** -  
**APPLICANT: BONNIE ADAR-BURLA - OWNER: MABEL I ENRIGHT, ET AL** -  
 Request for a Site Development Plan Review and for a Waiver of the Las Vegas Medical District Streetscape Design Guidelines and Landscape Buffer Requirements FOR A PROPOSED 1,469 SQUARE FOOT OFFICE CONVERSION on 0.23 acres at 500 Rose Street (APN: 139-33-301-008), PD (Planned Development) Zone [MD-1 (Medical Support) Medical District Special Land Use Designation], Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>1</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 5/13/2004 Planning Commission meeting Item 55

**MOTION:**

**WEEKLY – APPROVED** subject to conditions and amending Condition 2 as follows:

2. All development shall be in conformance with the site plan and building elevations, submitted on 5/13/04, except as amended by conditions herein.  
 – UNANIMOUS with Ward 2 seat vacant

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

BONNIE ADAR-BURLA, 2951 Pinto Lane, requested approval.

COUNCILMAN WEEKLY thanked MS. BURLA for the great project that will enhance this particular area.

MARGO WHEELER, Acting Director, Planning and Development Department, indicated that Condition 2 should be amended to refer to the revised plans submitted for the 5/13/04 Planning Commission meeting.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 100 – SDR-4186

**MINUTES – Continued:**

MAYOR GOODMAN declared the Public Hearing closed.  
(3:14 – 3:15)

**5-1142**

**CONDITIONS:**

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, date stamped 5/5/04, except as amended by conditions herein.
3. No new turf areas shall be permitted. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
4. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect a “Type B” streetscape treatment on Rose Street as required by the Las Vegas Medical District Plan.
5. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
6. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
7. Any new property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
8. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

9. Dedicate a 20-foot radius on the southwest corner of Alta Drive and Rose Street prior to the issuance of any permits.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 100 – SDR-4186

**CONDITIONS – Continued:**

10. Construct all incomplete half-street improvements including sidewalk and streetlights. Remove and replace all substandard public street improvements and unused driveway cuts adjacent to this site and replace with new improvements meeting current City Standards concurrent with development of this site.
11. All new driveways or modifications to existing driveways on Alta Drive shall be designed, located and constructed to meet the intent of Standard Drawing #222A.
12. Grant pedestrian walkway easements for all public sidewalks not located within public right-of-way.
13. This site will be subject to the traffic signal impact fee as required by Ordinance No. 5644 at the time permits are issued.
14. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-0020-97 and all other subsequent site-related actions.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-4196** -  
**APPLICANT: STORAGE ONE - OWNER: W J D, LIMITED LIABILITY COMPANY** -  
Request for a Site Development Plan Review and a reduction of the Required Perimeter Buffering FOR A PROPOSED MINI-WAREHOUSE AND RECREATIONAL VEHICLE STORAGE FACILITY on 2.85 acres adjacent to the west side of Rancho Drive between Lake Mead Boulevard and Coran Lane (APN: 139-19-611-003), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 5/13/2004 Planning Commission meeting Item 56

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

GREG BORGEL, 300 South 4<sup>th</sup> Street, appeared on behalf of the applicant and concurred with staff conditions.

COUNCILMAN WEEKLY thanked the applicant and stated that he is pleased that Storage One will be located in the neighborhood.

MAYOR GOODMAN declared the Public Hearing closed.

(3:15 – 3:16)

**5-1190**

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 101 – SDR-4196

**CONDITIONS:**

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect a roofed trash enclosure.
4. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
7. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
8. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
9. A Master Sign Plan shall be submitted for approval of the Planning Commission or City Council prior to the issuance of a Certificate of Occupancy for any building on the site.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 101 – SDR-4196

**CONDITIONS – Continued:**

11. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. The Design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
14. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

15. Construct all incomplete half-street improvements, including the full-width driveway access on Rancho Drive adjacent to this site concurrent with the first phase of development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
16. Extend all required underground utilities, such as electrical, telephone, etc., located within public rights-of-way, past the northern and southern boundaries of this site prior to construction of hard surfacing (asphalt or concrete).
17. Construct sidewalk on at least one side of all access drives connecting this site to the adjacent public streets concurrent with development of this site; the connecting sidewalk shall extend from the sidewalk on the public street to the first intersection of the on-site roadway network; the connecting sidewalk shall be terminated on-site with a handicap ramp.
18. The proposed driveway accessing Rancho Drive shall be designed located and constructed in accordance with Standard Drawing #222A and shall also receive approval from the Nevada Department of Transportation.



CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 101 – SDR-4196

**CONDITIONS – Continued:**

19. The driveway serving this site aligns with the existing 3 leg signalized intersection serving the Texas Station Casino driveway on Rancho Drive. This intersection and the signal system must be modified to convert the existing 3 leg intersection into a 4 leg intersection and the signal be operating prior to any traffic, including construction traffic, utilizing this intersection for access to or from Rancho. The developer is responsible for all costs associated with this modification. These costs are separate from the area traffic mitigation contributions. The design of this intersection modification must be coordinated with the Nevada Department of Transportation (NDOT), LVACTS, the City of North Las Vegas and the City of Las Vegas Traffic Engineering Operations Section.
20. Provide a copy of a recorded Joint Access Agreement between this site and the adjoining parcel to the north prior to the issuance of any permits.
21. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to contribute monies for the construction of neighborhood or local drainage improvements. The amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, whichever may occur first. In lieu of monetary contributions, in whole or in part, the developer may agree to construct such drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site if allowed by the Planning Engineer. This site is within a Fema Flood Zone "A".
22. Obtain an Occupancy Permit for all landscaping and private improvements in the Rancho Drive right-of-way adjacent to this site.
23. Landscape and maintain all unimproved right-of-way on Rancho Drive adjacent to this site.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SDR-4298** -  
**APPLICANT: STELLA LAKE PARTNERSHIP, LIMITED LIABILITY COMPANY** -  
**OWNER: CITY OF LAS VEGAS** - Request for a Site Development Plan Review and  
Waivers of Landscaping Requirements FOR A PROPOSED OFFICE BUILDING on 5.32 acres  
adjacent to the southeast corner of Lake Mead Boulevard and Stella Lake Street (a portion of  
APN: 139-21-313-002), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning  
Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

DON MARINO, South Eastern Avenue, appeared on behalf of the applicant. MR. MARINO clarified for COUNCILMAN WEEKLY that the waiver of the landscaping is being requested because the landscaping would reduce the amount of parking required for this small site. He agreed to install nice trees.

MAYOR GOODMAN declared the Public Hearing closed.

(3:16 – 3:18)

**5-1235**

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 102 – SDR-4298

**CONDITIONS:**

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the revised site plan, dated stamped May 18, 2004, and the building elevations, date stamped May 27, 2004, except as amended by conditions herein.
3. Parking spaces outside of the security gates shall be signed for 'visitor parking only.'
4. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 30 feet on-center in the perimeter buffer areas. In addition, the number of trees required in the parking lot landscape islands shall be one tree for every six uncovered parking spaces. A maximum of 12.5% of the buffer area may be landscaped with turf.
5. A permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
6. All mechanical equipment, air conditioners, and trash areas shall be fully screened from view from the adjacent streets. The trash enclosure shall be walled and roofed in accordance with the requirements of Title 19.08.
7. Parking lot lighting standards shall be no more than 30 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.
9. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 102 – SDR-4298

**CONDITIONS – Continued:**

10. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

11. Construct all incomplete half-street improvements on Stella Lake Street and Mount Mariah Drive adjacent to this site concurrent with development of this site. Also, if necessary and as required, remove all substandard public street improvements adjacent to this site and replace with new improvements meeting current City Standards concurrent with development of this site.
12. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
13. All landscaping installed with this project shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
14. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
15. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 102 – SDR-4298

**CONDITIONS – Continued:**

16. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-136-94, the Las Vegas Enterprise Park (commercial subdivision) and all other subsequent site-related actions.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

MAJOR MODIFICATION TO THE LONE MOUNTAIN WEST MASTER PLAN - PUBLIC HEARING - **MOD-4178** - **APPLICANT/OWNER: CITY OF LAS VEGAS** - Request for a Major Modification to the Lone Mountain West Master Plan TO CHANGE THE FUTURE LAND USE DESIGNATION FROM PUBLIC FACILITY TO PARK/SCHOOL/RECREATION/OPEN SPACE on 12.99 acres adjacent to the east side of Puli Drive, approximately 640' north of Cheyenne Avenue (APN: a portion of 137-12-401-001), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open on Item 103 [MOD-4178] and Item 104 [ZON-4179].

DAVID ROARK, Manager, Real Estate and Asset Management Division, Public Works Department, concurred with all conditions.

MAYOR GOODMAN declared the Public Hearing closed on Item 103 [MOD-4178] and Item 104 [ZON-4179].

NOTE: All discussion for Item 103 [MOD-4178] and Item 104 [ZON-4179] was held under Item 103 [MOD-4178].

(3:18 – 3:20)

**5-1305**

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 103 – MOD-4178

**CONDITIONS:**

**CONDITIONS:**

Planning and Development

1. Approval of a Rezoning (ZON-4179) to C-V (Civic) by the City Council.
2. Conformance to the Lone Mountain West Master Development Plan, except as amended by this request.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

REZONING RELATED TO MOD-4178 - PUBLIC HEARING - **ZON-4179** -  
**APPLICANT/OWNER: CITY OF LAS VEGAS** - Request for a Rezoning FROM: U  
(Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: C-V  
(Civic) on 22.99 acres adjacent to the northeast corner of the alignments of Cheyenne Avenue  
and Puli Drive (APN: a portion of 137-12-401-001 and 012), Ward 4 (Brown). The Planning  
Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

NOTE: See Item 103 [MOD-4178] for all related discussion.

(3:18 – 3:20)

**5-1305**

**CONDITIONS:**

Planning and Development

1. A Major Modification (MOD-4178) approved by the Planning Commission and City Council prior to any site grading and development activity on the site.
2. Conformance to the Lone Mountain Master Development Plan, except as amended by this request.



CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 104 – ZON-4179

**CONDITIONS – Continued:**

3. Development of multi-use transportation and equestrian trails in conformance with the Master Plan Transportation Trails Element and the Master Plan Recreation Trails Element.

Public Works

4. Coordinate with the Department of Public Works to address parcel access issues prior to submittal of construction drawings. Parcel access may require additional roadway right-of-way dedications or easement rights.
5. An update to the Lone Mountain West Master Traffic Impact Analysis or other acceptable information must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings.
6. A Drainage Plan and Technical Drainage Study or other acceptable information must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings whichever may occur first. Provide and improve all drainage ways recommended in the approved drainage plan/study.
7. Coordinate with the Collection Systems Planning section of the Department of Public Works to extend public sanitary sewer in the Novat Street alignment to the south edge of Assessor's Parcel Number 137-12-401-012 at a location and depth acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

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**DISCUSSION**

**SUBJECT:**

MAJOR MODIFICATION TO THE LONE MOUNTAIN WEST MASTER PLAN - PUBLIC HEARING - **MOD-4236** - **APPLICANT/OWNER: CITY OF LAS VEGAS** - Request for a Major Modification to the Lone Mountain West Master Plan TO CHANGE THE FUTURE LAND USE DESIGNATION FROM PUBLIC FACILITY TO PARK/SCHOOL/RECREATION/OPEN SPACE on 5.00 acres adjacent to the southeast corner of Alexander Road and Puli Drive (APN: a portion of 137-12-101-008), Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL. **NOTE: The APN should reflect that it is the northern portion of 137-12-101-008**

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

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**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open on Item 105 [MOD-4236] and Item 106 [ZON-4234].

DAVID ROARK, Manager, Real Estate and Asset Management Division, Public Works Department, concurred with all conditions.

MAYOR GOODMAN declared the Public Hearing closed on Item 105 [MOD-4236] and Item 106 [ZON-4234].

NOTE: All discussion for Item 105 [MOD-4236] and Item 106 [ZON-4234] was held under Item 105 [MOD-4236].

(3:20 – 3:22)

**5-1367**

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 105 – MOD-4236

**CONDITIONS:**

Planning and Development

1. Approval of a Rezoning (ZON-4234) to C-V (Civic) by the City Council.
2. Conformance to the Lone Mountain Master Development Plan, except as amended by this request
3. Establishment of an equestrian trail extending south from the northwest corner of the subject property to Cliff Shadows Parkway.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

REZONING RELATED TO MOD-4236 - **PUBLIC HEARING - ZON-4234 - APPLICANT/OWNER: CITY OF LAS VEGAS** - Request for a Rezoning FROM: U (Undeveloped) [PCD (Planned Community Development) General Plan Designation] TO: C-V (Civic) on 5.00 acres adjacent to the southeast corner of the alignments of Gilmore Avenue and Puli Drive (APN: portion of 137-12-101-008), Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL. **NOTE: The APN should reflect that it is the southern portion of 137-12-101-008**

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

NOTE: See Item 105 [MOD-4236] for all related discussion.

(3:20 – 3:22)

**5-1367**

**CONDITIONS:**

Planning and Development

1. A Major Modification (MOD-4236) approved by the Planning Commission and City Council prior to any site grading and development activity on the site
2. A Resolution of Intent with a two-year time limit.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 106 – ZON-4234

**CONDITIONS – Continued:**

Public Works

3. An update to the Lone Mountain West Master Traffic Impact Analysis or other information acceptable to the Traffic Engineering Division must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or the submittal of any construction drawings.
4. A Drainage Plan and Technical Drainage Study or other information acceptable to the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or the submittal of any construction drawings, whichever may occur first. Provide and improve all drainage ways recommended in the approved drainage plan/study.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

MASTER PLAN OF STREETS AND HIGHWAYS AMENDMENT - PUBLIC HEARING - MSH-4197 - **APPLICANT/OWNER: CLIFF'S EDGE, LIMITED LIABILITY COMPANY** - Request to Amend the Master Plan of Streets and Highways FOR THE ADDITION OF MAJOR ROADS WITHIN THE CLIFF'S EDGE MASTER PLAN generally located between Grand Teton Drive and Clark County 215, and between Puli Road and Hualapai Way, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY RUSSELL ROWE, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with all conditions.

MAYOR GOODMAN declared the Public Hearing closed.

(3:22 – 3:23)

**5-1428**

**CONDITIONS:**

1. Upon development, additional rights-of-way for dedicated right turn lanes, dual left turn lanes, and/or appropriate transition elements will be required if determined to be needed by the City of Las Vegas Traffic Engineer.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 107 – MSH-4197

**CONDITIONS – Continued:**

2. City Staff is empowered to modify this application, if necessary, because of technical concerns or because of other related review actions as long as current City of Las Vegas requirements are still complied with and the intent of the submitted Master Plan of Streets and Highways is not changed.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

VACATION - PUBLIC HEARING - VAC-4098 - APPLICANT/OWNER: PULTE HOMES - Petition to Vacate public sewer and drainage easements in Antibes Street, south of Monte Viso Drive, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

VALERIE POWERS, Stantec Consulting, 7251 West Charleston Boulevard, appeared on behalf of Pulte Homes, and concurred with staff conditions.

MAYOR GOODMAN declared the Public Hearing closed.

(3:23 – 3:24)

**5-1465**

**CONDITIONS:**

1. A sanitary sewer relocation/abandonment plan must be submitted and approved by the Department of Public Works prior to the recordation of the Order of Vacation. Alternate public sewer easements shall be recorded prior to or concurrent with the recordation of the Order of Vacation.



CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 108 – VAC-4098

**CONDITIONS – Continued:**

2. Alternate drainage easements in accordance with approved Drainage Study shall be recorded prior to or concurrent with the recordation of the Order of Vacation.
3. Prior to the recordation of an Order of Vacation, all public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
4. All development shall be in conformance with code requirements and design standards of all City Departments.
5. The Order of Vacation shall not be recorded until all of the conditions of approval have been met provided, however, conditions that require modifications to public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
6. If the Order of Vacation is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

VACATION - PUBLIC HEARING - VAC-4104 - APPLICANT: EVAN RANES -  
OWNER: MISSION SPRINGS PROPERTIES, LIMITED LIABILITY COMPANY -  
Petition to Vacate a twenty-foot (20') wide public alley generally located west of Maryland  
Parkway and north of Carson Avenue, Ward 5 (Weekly). The Planning Commission (7-0 vote)  
and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present and there was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:24 – 3:25)

**5-1498**

**CONDITIONS:**

1. A sanitary sewer relocation/abandonment plan must be submitted to and approved by the Department of Public Works and the relocation and/or abandonment must take place prior to the recordation of the Order of Vacation. Additional right-of-way or easements may be required if shown in the approved plan. Alternatively, appropriate public sewer easements shall be retained within the alley.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 109 – VAC-4104

**CONDITIONS – Continued:**

2. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. Alternatively, a drainage easement shall be retained over the full width of the alley.
3. All existing public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
4. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required.
5. All development shall be in conformance with code requirements and design standards of all City Departments.
6. The Order of Vacation shall not be recorded until all of the conditions of approval have been met provided, however, that that conditions requiring modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way or easement being vacated must be retained.
7. If the Order of Vacation is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

VACATION - PUBLIC HEARING - VAC-4158 - APPLICANT/OWNER: PULTE HOMES - Petition to Vacate spandrel portions of Monte Viso Drive west of Rainbow Boulevard, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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**RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

VALERIE POWERS, Stantec Consulting, 7251 West Charleston Boulevard, appeared on behalf of the applicant and concurred with conditions.

BART ANDERSON, Public Works Department, explained for MAYOR GOODMAN that the word “spandrel” refers to the cut portion of the curb within the 45-degree angle and the curve.

MAYOR GOODMAN declared the Public Hearing closed.

(3:25 – 3:26)

**5-1524**

**CONDITIONS:**

1. All existing public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 110 – VAC-4158

**CONDITIONS – Continued:**

2. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required.
3. All development shall be in conformance with code requirements and design standards of all City Departments.
4. The Order of Vacation shall not be recorded until all of the conditions of approval have been met provided, however, that that conditions requiring modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way or easement being vacated must be retained.
5. If the Order of Vacation is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - VARIANCE - PUBLIC HEARING - **VAR-3902** -  
**APPLICANT/OWNER: RICHARD AND JILL BURNS** - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Variance TO ALLOW 25 FOOT FRONT SETBACKS WHERE 30 FEET IS THE MINIMUM SETBACK REQUIRED AND TO ALLOW 25 FOOT REAR SETBACKS WHERE 35 FEET IS THE MINIMUM SETBACK REQUIRED on 9.46 acres on the northwest corner of Maggie Avenue and Coke Street (APN: 125-09-501-002), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (5-1 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>12</b>
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**RECOMMENDATION:**

The Planning Commission (5-1 vote) and staff recommend DENIAL. If Approved, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal Letter filed by Andras F. Babero

**MOTION:**

**MACK – APPROVED** subject to conditions, amending Condition 1 as follows:

1. **Conformance to the Conditions of Approval for Tentative Map (TMP-1179), *except as amended by conditions herein.***

**And the following added conditions:**

- *Submit an application and obtain City Council approval for a Review of Condition of Condition #8 of TMP-1179 “Coke and Conough” residential subdivision to allow the deferral of required sidewalk and streetlight improvements. Appropriate encroachment agreements and/or covenants for all deferred improvements will be required.*
- *A four-foot high white PVC rail fence shall be installed along the length of the northern and western drainage easement adjacent to the Floyd Lamb State Park.*

**– UNANIMOUS** with Ward 2 seat vacant

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 111 – VAR-3902

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY ANDRAS BABERO, 6741 West Alexander Road, thanked the City Council for granting the prior abeyance, as it gave him the opportunity to meet with the both City and County residents who reside adjacent to the proposed project. He concurred with all conditions.

COUNCILMAN MACK thanked ATTORNEY BABERO for taking the time to meet with City and County residents, as this was a contentious item. Most of the lots are wider than deep and the neighbors are concerned about the proposed sidewalks and streetlights.

BART ANDERSON, Public Works Department, read an added condition, as noted in the motion. COUNCILMAN MACK added another condition that a four-foot rail white PVC fence shall be installed along the length of the northern/western drainage easement adjacent to the Floyd Lamb State Park. He also requested that “except as amended by conditions herein” be added at the end of Condition 1. ATTORNEY BABERO concurred to both added conditions.

MAYOR GOODMAN declared the Public Hearing closed.

(1:31 – 1:35)

**5-1585**

**CONDITIONS:**

Planning and Development

1. Conformance to the Conditions of Approval for Tentative Map (TMP-1179).
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE - PUBLIC HEARING - VAR-4193 - APPLICANT: BULLSEYE COMMERCIAL REAL ESTATE - OWNER: FARLEY ANDERSON, LIMITED LIABILITY COMPANY - Request for a Variance TO ALLOW 131 PARKING SPACES WHERE 161 SPACES IS THE MINIMUM REQUIRED FOR A PROPOSED COMMERCIAL DEVELOPMENT ON 2.27 ACRES adjacent to the north side of Lake Mead Boulevard approximately 200 feet West of Torrey Pines Drive (APN: 138-23-201-008), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to condition – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

RUDY STARKS, Perkowitz & Ruth Architects, 3980 Howard Hughes Parkway, Suite 450, appeared on behalf of Bullseye Commercial Real Estate and stated that 13 parking spaces on the adjacent lot are not part of this application, but are available for the applicant to use. The Planning Commission determined that the restaurants proposed at this location are not intense uses, thus not requiring that many parking spaces.



CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 112 – VAR-4193

**MINUTES – Conditions:**

COUNCILMAN MACK stated that many of the nearby residents will access this center by foot rather than automobile.

MAYOR GOODMAN declared the Public Hearing closed.

(3:30 – 3:33)

**5-1711**

**CONDITIONS:**

Planning and Development

1. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

CONSENT

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DISCUSSION

**SUBJECT:**

VARIANCE - PUBLIC HEARING - VAR-4340 - APPLICANT: CATHOLIC CHARITIES OF SOUTHERN NEVADA - OWNER: DECATUR SHOPPING CENTER ASSOCIATES - Request for a Variance TO ALLOW A REDUCTION OF THE AMOUNT IN REQUIRED PARKING at 1401 North Decatur Boulevard, Suite #34 (APN: 138-25-503-007), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL (NOTE: This item will be stricken from the June 16, 2004 Council meeting and conducted on July 7, 2004 Council meeting to properly indicate the amount of parking spaces being requested which is 267 where 534 is required.)

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

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**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

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**RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

REESE – Motion to HOLD IN ABEYANCE Item 89 [6012 Iron Kettle Street], Item 117 [SUP-4137], Item 119 [SUP-4169] and Item 120 [SUP-4172] to 7/7/2004 and Item 90 [6318 West Sahara Avenue] to 9/15/2004, STRIKE Item 113 [VAR-4340] and Item 114 [SUP-4168] and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 136 [GPA-3977], Item 137 [ZON-3981] and Item 138 [SDR-3982] – UNANIMOUS with Ward 2 seat vacant

**MINUTES:**

Regarding Items 113 [VAR-4340] and 114 [SUP-4168], COUNCILMAN BROWN disclosed that he was recently appointed to the Board of Catholic Charities of Southern Nevada. DEPUTY CITY ATTORNEY SCOTT advised him that since he serves in his personal capacity, he can vote on the abeyance but will have to abstain from voting when the items come back.

(2:41 – 2:46)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO VAR-4340 - PUBLIC HEARING - SUP-4168 -  
APPLICANT: CATHOLIC CHARITIES OF SOUTHERN NEVADA - OWNER:  
DECATUR SHOPPING CENTER ASSOCIATES - Request for a Special Use Permit FOR  
A PROPOSED THRIFTSHOP, NON-PROFIT at 1401 North Decatur Boulevard, Suite 34  
(APN: 138-25-503-007), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). The Planning  
Commission (6-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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**RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

REESE – Motion to HOLD IN ABEYANCE Item 89 [6012 Iron Kettle Street], Item 117 [SUP-4137], Item 119 [SUP-4169] and Item 120 [SUP-4172] to 7/7/2004 and Item 90 [6318 West Sahara Avenue] to 9/15/2004, STRIKE Item 113 [VAR-4340] and Item 114 [SUP-4168] and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 136 [GPA-3977], Item 137 [ZON-3981] and Item 138 [SDR-3982] – UNANIMOUS with Ward 2 seat vacant

**MINUTES:**

Regarding Items 113 [VAR-4340] and 114 [SUP-4168], COUNCILMAN BROWN disclosed that he was recently appointed to the Board of Catholic Charities of Southern Nevada. DEPUTY CITY ATTORNEY SCOTT advised him that since he serves in his personal capacity, he can vote on the abeyance but will have to abstain from voting when the items come back.

(2:41 – 2:46)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

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**DISCUSSION**

**SUBJECT:**

REQUIRED TWO YEAR REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING -  
**RQR-4330 - APPLICANT/OWNER: FLOYD ARMSTRONG** - Required Two Year  
Review of an approved Special Use Permit (U-0024-00) WHICH ALLOWED A  
SECONDHAND DEALER at 1228 South Main Street (APN: 162-03-110-097), C-M  
(Commercial/Industrial) Zone, Ward 1 (Moncrief). Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MONCRIEF – APPROVED subject to condition – UNANIMOUS with WEEKLY not  
voting and Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

The applicant, FLOYD ARMSTRONG, 1228 South Main Street, was present.

MAYOR GOODMAN declared the Public Hearing closed.

(3:33 – 3:34)

**5-1801**

**CONDITION:**

Planning and Development

1. Conformance to the Conditions of Approval for Special Use Permit U-0024-00.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4120 - APPLICANT: VAL-U-CASH - OWNER: RAINBOW EXPRESS VILLAGE LIMITED PARTNERSHIP** - Request for a Special Use Permit FOR A PROPOSED FINANCIAL INSTITUTION, SPECIFIED at 1750 South Rainbow Boulevard, Suite 10 (APN: 163-02-212-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

Location Map

Conditions For This Application

Staff Report

Submitted at City Council – Written Opinion for Councilman Mack regarding abstentions for Items 78 and 116 filed under Item 78

**MOTION:**

**MONCRIEF – DENIED – Motion carried with MACK abstaining because he is a consultant for SuperPawn owned by his brother, STEVEN MACK, who offers the same type of services, GOODMAN voting No, WEEKLY not voting, and Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

VALENTINE LOPEZ, 128 Macoby Run Street, stated that he provides tax and bookkeeping services at 1750 South Rainbow Boulevard, and would like to add the check cashing to assist his customers in cashing their tax refunds. This service is essential to his business because without it he will lose customers. Most banks do not cash a tax refund without having a bank account. Currently, there are six vacant stores in this area, and if he is not approved, he could be the next business shutting down.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 116 – SUP-4120

**MINUTES – Continued:**

MAYOR GOODMAN verified with MR. LOPEZ that this use would provide an additional income for his company, but mostly would provide check-cashing services for his customers.

COUNCILWOMAN MONCRIEF indicated that on April 21, 2004 the City Council changed the zoning code and this application was submitted on March 31, 2004, prior to the adoption of that new ordinance. However, staff's recommendation for denial is due to the fact that two other check-cashing businesses are within 700 feet of this proposed request, which she feels is over saturated. Therefore, she moved for denial.

MAYOR GOODMAN declared the Public Hearing closed.

(3:34 – 3:36)

**5-1843**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4137 - APPLICANT: VINCENT YALDO - OWNER: THOMAS E. PATRICK, LIVING TRUST - Request for a Special Use Permit FOR A PROPOSED LIQUOR ESTABLISHMENT (OFF-PREMISE CONSUMPTION) IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE at 4921 Vegas Drive (APN: 138-25-502-001), C-1 (Limited Commercial) Zone, Ward 1 (Moncrief). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Back up referenced from the 5/13/2004 Planning Commission meeting Item 47
5. Submitted after final agenda – Protest letter from Mary Ewing
6. Submitted after final agenda – Revised plan submitted by staff

**MOTION:**

**REESE – Motion to HOLD IN ABEYANCE Item 89 [6012 Iron Kettle Street], Item 117 [SUP-4137], Item 119 [SUP-4169] and Item 120 [SUP-4172] to 7/7/2004 and Item 90 [6318 West Sahara Avenue] to 9/15/2004, STRIKE Item 113 [VAR-4340] and Item 114 [SUP-4168] and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 136 [GPA-3977], Item 137 [ZON-3981] and Item 138 [SDR-3982] – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

ASHLEY HALL, 8360 West Sahara Avenue, Suite 110, appeared together with VINNIE YALDO and requested that Item 117 [SUP-4137] be held in abeyance for two weeks to allow discussion to take place with a material individual that may impact this application. COUNCILWOMAN MONCRIEF did not object to the abeyance request.

(2:41 – 2:46)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4140 - APPLICANT: NEVCORP - OWNER: GVIDAS NORTHRIDGE PLAZA LIMITED LIABILITY COMPANY -**  
 Request for a Special Use Permit FOR A PROPOSED MASSAGE ESTABLISHMENT AND A WAIVER OF THE MINIMUM SEPARATION DISTANCE REQUIREMENT at 3900 North Rancho Drive, Suite 107 (APN: 138-12-110-012), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting and Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

THOMAS WILSON, 2628 Ironside Drive, owns the proposed business, but not the property.

MAYOR GOODMAN declared the Public Hearing closed.

(3:36 – 3:38)

**5-1988**

**CONDITIONS:**

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for the Massage Establishment use.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.



CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 118 – SUP-4140

**CONDITIONS – Continued:**

3. All City Code requirements and design standards of all City departments must be satisfied.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4169 - APPLICANT: LAS VEGAS BILLBOARDS - OWNER: MARK P. MILFORD AND LORILYN MILFORD TRUST -**  
 Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1615 North Decatur Boulevard (APN: 138-24-804-013), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by LAS Consulting, Inc.
5. Submitted after final agenda – Letter from Singer & Brown requesting an abeyance
6. Submitted at City Council – Written Opinion for Mayor Goodman regarding abstentions for Items 78, 119, and 120
7. Submitted at City Council – Supplemental Written Opinion for Mayor Goodman regarding abstentions for Items 78, 99, 119, and 120

**MOTION:**

**REESE – Motion to HOLD IN ABEYANCE Item 89 [6012 Iron Kettle Street], Item 117 [SUP-4137], Item 119 [SUP-4169] and Item 120 [SUP-4172] to 7/7/2004 and Item 90 [6318 West Sahara Avenue] to 9/15/2004, STRIKE Item 113 [VAR-4340] and Item 114 [SUP-4168] and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 136 [GPA-3977], Item 137 [ZON-3981] and Item 138 [SDR-3982] – UNANIMOUS with Ward 2 seat vacant**

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 119 – SUP-4169

**MINUTES:**

COUNCILMAN WEEKLY asked the reason for the abeyance request for Item 119 [SUP-4169]. MARGO WHEELER, Acting Deputy Director, Planning and Development Department, explained that a letter was received from the attorney representing the applicant indicating that he would be out of town. COUNCILMAN WEEKLY noted that he received numerous calls from his constituents regarding this application. He will support the abeyance request; however, he would not support the application when it comes back.

MAYOR GOODMAN disclosed that an Opinion Letter was submitted by the City Attorney's Office regarding him abstaining from voting on Items 119 [SUP-4169] and 120 [SUP-4172]; however, he verified with DEPUTY CITY ATTORNEY BRYAN SCOTT that he could vote on the abeyance.

(2:41 – 2:46)

5-48

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4172 - APPLICANT: LAS VEGAS BILLBOARDS - OWNER: SHAHRAM AND TAWNYA SHEIKHAN - Appeal filed by the applicant from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 300 South Decatur Boulevard (APN: 138-36-601-004), C-2 (General Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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<b>1</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by LAS Consulting, Inc.
5. Submitted after final agenda – Protest letter from George D. Kalb
6. Submitted after final agenda – Letter from Singer & Brown requesting an abeyance filed under #119
7. Back up referenced from the 5/13/2004 Planning Commission meeting Item 51
8. Submitted at City Council – Written Opinion for Mayor Goodman regarding abstentions for Items 78, 119, and 120
9. Submitted at City Council – Supplemental Opinion for Mayor Goodman regarding abstentions for Items 78, 99, 119, and 120

**MOTION:**

**REESE – Motion to HOLD IN ABEYANCE Item 89 [6012 Iron Kettle Street], Item 117 [SUP-4137], Item 119 [SUP-4169] and Item 120 [SUP-4172] to 7/7/2004 and Item 90 [6318 West Sahara Avenue] to 9/15/2004, STRIKE Item 113 [VAR-4340] and Item 114 [SUP-4168] and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 136 [GPA-3977], Item 137 [ZON-3981] and Item 138 [SDR-3982] – UNANIMOUS with Ward 2 seat vacant**

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 120 – SUP-4172

**MINUTES:**

MAYOR GOODMAN disclosed that an Opinion Letter was submitted by the City Attorney's Office regarding him abstaining from voting on Items 119 [SUP-4169] and 120 [SUP-4172]; however, he verified with DEPUTY CITY ATTORNEY BRYAN SCOTT that he could vote on the abeyance.

(2:41 – 2:46)  
5-48

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4176 - APPLICANT/OWNER: 2651 CRIMSON CANYON, LIMITED LIABILITY COMPANY** - Request for a Special Use Permit FOR A PROPOSED WAREHOUSE/DISTRIBUTION CENTER at 2651 Crimson Canyon Drive (APN: 138-15-310-013), C-PB (Planned Business Park) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting and Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open on Item 121 [SUP-4176] and Item 122 [SDR-4174].

ALEX SALMONS, 2651 Crimson Canyon, LLC, concurred with staff conditions.

MAYOR GOODMAN declared the Public Hearing closed on Item 121 [SUP-4176 and Item 122 [SDR-4174].

NOTE: All discussion for Item 121 [SUP-4176] and Item 122 [SDR-4174] was held under Item 121 [SUP-4176].

(3:38 – 3:35)

**5-2039**

**CONDITIONS:**

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SDR-4174).

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 121 – SUP-4176

**CONDITIONS – Continued:**

2. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

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CONSENT

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DISCUSSION

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO SUP-4176 - PUBLIC HEARING - **SDR-4174 - APPLICANT/OWNER: 2651 CRIMSON CANYON, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review FOR A PROPOSED WAREHOUSE/DISTRIBUTION CENTER, A WAIVER OF COMMERCIAL DEVELOPMENT STANDARDS, AND A REDUCTION IN THE AMOUNT OF REQUIRED PARKING LOT LANDSCAPING on 2.91 acres at 2651 Crimson Canyon Drive (APN: 138-15-310-013), C-PB (Planned Business Park) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

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**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
 City Council Meeting

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**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting and Ward 2 seat vacant**

**MINUTES:**

NOTE: See Item 121 [SUP-4176] for all related discussion.

(3:38 – 3:35)

**5-2039**

**CONDITIONS:**

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.



CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 122 – SDR-4174

**CONDITIONS – Continued:**

3. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect an additional loading zone in compliance with Title 19.10.020.
4. The trash enclosure shall contain a roof using materials similar to those in the primary building.
5. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
6. Prior to the issuance of building permits, a revised landscape plan must be submitted to and approved by the Department of Planning and Development showing a maximum of 12.5 percent of the total landscaped area as turf.
7. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters along Crimson Canyon Drive.
8. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
9. All signage shall be shown to conform to the standards contained in Title 19.14.060 for the C-PB (Planned Business Park) zoning district prior to obtaining sign permits.
10. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
11. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize “shoe-box” fixtures and downward-directed lights. Wallpack lighting shall utilize “shoe-box” fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 122 – SDR-4174

**CONDITIONS – Continued:**

12. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
13. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
14. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
15. Meet with the Fire Protection Engineering Section of the Department of Fire Services prior to submittal of a Tentative Map for this site. [Residential or commercial subdivisions] The Design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
16. All City Code requirements and design standards of all City departments must be satisfied.

**Public Works**

17. Construct all incomplete half-street improvements on Crimson Canyon Drive adjacent to this site concurrent with development of this site.
18. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
19. Provide a copy of a recorded Joint Access Agreement between this site and the adjoining parcel to the north prior to the issuance of any permits.
20. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 122 – SDR-4174

**CONDITIONS – Continued:**

Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, whichever may occur first, if allowed by the City Engineer.

21. Site development to comply with all applicable conditions of approval for Z-0068-85 and all other subsequent site-related actions.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4180 - APPLICANT/OWNER: REVIVAL TEMPLE CHURCH - Request for a Special Use Permit FOR A PROPOSED CHILD CARE CENTER IN AN EXISTING BUILDING at 1603 North Tonopah Drive (APN: 139-20-802-009), U (Undeveloped) Zone [M (Medium-Low Density Residential) General Plan Designation], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present and there was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:35 – 3:36)

**5-2123**

**CONDITIONS:**

Planning and Development

1. A decorative wall or fence with a maximum height of four feet as measured from the elevation of the adjoining sidewalk shall be constructed on the eastern edge of the property. No more than two feet may be of solid construction per Residential District Development Standards.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 123 – SUP-4180

**CONDITIONS – Continued:**

2. Outdoor play shall be limited to daylight hours.
3. Outdoor lighting shall be designed so as not to shine directly onto any abutting residential property.
4. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
5. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

6. This site will be subject to the traffic signal impact fee as required by Ordinance No. 5644 at the time permits are issued.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4189 - APPLICANT: BUDGET RENT-A-CAR - OWNER: HUALAPAI COMMONS LIMITED, LIMITED LIABILITY COMPANY** - Request for a Special Use Permit FOR A PROPOSED AUTOMOBILE RENTAL FACILITY at 9851 West Charleston Boulevard (APN: 163-06-111-008), C-1 (Limited Commercial) Zone, Ward 2 (Vacant). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**

**0**

**City Council Meeting**

**0**

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**REESE – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY TOM AMICK, Kummer Kaemper Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and stated that the use will be for a rental car counter inside the Smith's Grocery Store located at Charleston Boulevard and Hualapai Way.

MAYOR GOODMAN verified with ATTORNEY AMICK that the cars are located in the parking lot of the shopping center and they are only allowed to have five cars, which are located toward the street.

MAYOR GOODMAN declared the Public Hearing closed.

(3:36 – 3:40)

**5-2153**

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 124 – SUP-4189

**CONDITIONS:**

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for the Automobile Rental use.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All exterior signage shall conform to applicable requirements contained in Title 19.14.
4. All City Code requirements and design standards of all City departments must be satisfied.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4195 - OWNER/APPLICANT: M G B, LIMITED LIABILITY COMPANY** - Request for a Special Use Permit and a Reduction in the amount of required perimeter landscaping FOR AN EXISTING AUTO REPAIR GARAGE, MINOR at 2027 North Decatur Boulevard (APN: 138-24-611-062), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>1</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Protest letter from Larry L. and Barbara J. Rathje

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS with MACK not voting and Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ADRIAN JONES, 4750 West Flamingo Road, appeared on behalf of the applicant and concurred with staff conditions.

COUNCILMAN WEEKLY thanked the applicant for his patience during the Nevada Department of Transportation project.

MAYOR GOODMAN declared the Public Hearing closed.

(3:40 – 3:42)

**5-2216**



CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 125 – SUP-4195

**CONDITIONS:**

Planning and Development

1. Proposed perimeter landscape planters shall be installed within 90 days from the date of approval.
2. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
3. The existing outside storage yard shall not be expanded.
4. Provision of a trash enclosure as required by Title 19.08.045.
5. All repair and service work shall be performed within a completely enclosed building.
6. No used or discarded automotive parts or equipment shall be located in any open area outside of an enclosed building.
7. All disabled vehicles shall be stored in an area which is screened from view from the surrounding properties and adjoining streets. Vehicles shall not be stored on the property longer than 45 days.
8. There shall be no sale of cars on this site.
9. There shall be no testing or driving of customer vehicles on adjacent residential streets.
10. The applicant will install temporary barricades along the north boundary of the site to prevent vehicular shortcutting through the properties to the north of the site.
11. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
12. This Special Use Permit shall be subject to a one year review at a public hearing.
13. All City Code requirements and design standards of all City departments must be satisfied.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 125 – SUP-4195

**CONDITIONS – Continued:**

Public Works

14. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards prior to the issuance of any permits for this site.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

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**DISCUSSION**

**SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4201 - **APPLICANT: ROMAN SANTOS - OWNER: BLALOCK FAMILY TRUST** - Request for a Special Use Permit FOR A PROPOSED BAILBOND SERVICE at 20 East Bonneville Avenue (APN: 139-34-311-017), C-2 (General Commercial) Zone, Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

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**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MONCRIEF – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining as he is owed money from the sale of real property at the corner of Casino Center and Bonneville Avenue and Ward 2 seat vacant**

**MINUTES:**

MAYOR PRO TEM REESE declared the Public Hearing open.

ATTORNEY JOSEPH SCISCENTO, 330 South 3<sup>rd</sup> Street, appeared on behalf of ROMAN SANTOS, who was also present.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(3:42 – 3:45)

**5-2266**

**CONDITIONS:**

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.050 for the Bail Bond Service use.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 126 – SUP-4201

**CONDITIONS – Continued:**

2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4203 - APPLICANT: LVRC HOLDINGS, LIMITED LIABILITY COMPANY - OWNER: FOUNTAIN DP, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR A PROPOSED CONVALESCENT CARE FACILITY NURSING HOME at 3371 North Buffalo Drive (APN: 138-09-801-021), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

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<b>0</b>

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**BROWN – APPROVED** subject to conditions, deleting existing Condition 3 to be replaced by *“Residents of the facility will not be permitted to park their cars overnight.”* – UNANIMOUS with Ward 2 seat vacant

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

BRAD GREENSTEIN, 3371 North Buffalo Drive, appeared on behalf of the applicant and thanked staff and COUNCILMAN BROWN’S office for their help. MR. GREENSTEIN concurred with all conditions, with the exception of Condition 3. He feels the review is not necessary because it is an existing use and asked that the condition be deleted.

COUNCILMAN BROWN verified with MARGO WHEELER, Acting Director, Planning and Development Department, that staff does not have a problem with the deletion of Condition 3. COUNCILMAN BROWN asked whether the reference mentioned in the backup

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Planning and Development Department  
Item 127 – SUP-4203

**MINUTES – Continued:**

regarding the patients' cars not being permitted on the facility was reflected in any of the existing conditions. MS. WHEELER replied that it is not, but that a condition could be added to that effect. Therefore, COUNCILMAN BROWN requested that a condition be added that individuals will not be permitted to keep their cars at the facility. MR. GREENSTEIN asked if that meant overnight rather than just for one, two or six hours. COUNCILMAN BROWN pointed out that parking has always been sensitive at this location. MS. WHEELER was amenable to have the condition read overnight. DEPUTY CITY ATTORNEY BRYAN SCOTT verified that the individuals would be residents of the facility.

MAYOR GOODMAN declared the Public Hearing closed.

(3:45 – 3:47)

**5-2322**

**CONDITIONS:**

Planning and Development

1. Conformance to all minimum requirements of Title 19 for a Convalescent Care Facility.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted.
3. This Special Use Permit shall be subject to a one-year review at a public hearing.

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**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - SUP-4233 - APPLICANT: JERRY L. McNEIL - OWNER: LONNIE WALSTON - Request for a Special Use Permit FOR A PROPOSED BAIL BOND SERVICE at 1100 Martin L. King Boulevard, Suite #E (APN: 139-28-604-003), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

DEPUTY CITY ATTORNEY BRYAN SCOTT verified with COUNCILMAN WEEKLY that the applicant had been present, but left and agreed to all the conditions.

MAYOR GOODMAN declared the Public Hearing closed.

(3:47 – 3:48)

**5-2435**

**CONDITIONS:**

Planning and Development

1. Conformance to all minimum requirements of Title 19 for a Bail Bond Service.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an extension of time is granted.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

REZONING - PUBLIC HEARING - **ZON-3884** - **APPLICANT: KERRY O'BANNON TRUSTEE - OWNER: M M & K TRUST** - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: P-R (PROFESSIONAL OFFICE AND PARKING) AND FOR A WAIVER TO ALLOW A 50 FOOT WIDE LOT WHERE 60 FEET IS THE MINIMUM WIDTH REQUIRED on 0.16 acres at 626 South 10th Street (APN: 139-34-810-098), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open on Item 129 [ZON-3884] and Item 130 [SDR-3885].

JIM VAN COMPERNOLLE, 4290 Cameron, concurred with staff recommendations.

MARGO WHEELER, Acting Director, Planning and Development Department, indicated that Condition 3 be amended to reflect the approval pursuant to the revised plans dated 4/16/2004.

MAYOR GOODMAN declared the Public Hearing closed on Item 129 [ZON-3884] and Item 130 [SDR-3885].

NOTE: All discussion for Item 129 [ZON-3884] and Item 130 [SDR-3885] was held under Item 129 [ZON-3884].

(3:48 – 3:50)

**5-2484**



CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 129 – ZON-3884

**CONDITIONS:**

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application approved by the Planning Commission (Public Hearing) and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
4. Landscape and maintain all unimproved right-of-way on 10<sup>th</sup> Street adjacent to this site.
5. Submit an Encroachment Agreement for all landscaping and private improvements located in the 10<sup>th</sup> Street public right-of-way adjacent to this site prior to occupancy of this site.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-3884 - PUBLIC HEARING - **SDR-3885 - APPLICANT: KERRY O'BANNON TRUSTEE - OWNER: M M & K TRUST** - Request for a Site Development Plan Review TO ADD 1,100 SQUARE FEET IN ADDITION TO CONVERTING AN EXISTING SINGLE FAMILY RESIDENCE INTO AN OFFICE AND WAIVERS OF COMMERCIAL LANDSCAPE REQUIREMENTS on 0.16 acres at 626 South 10th Street (APN: 139-34-810-098), R-1 (Single Family Residential) Zone [PROPOSED: P-R (Professional Office and Parking)], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**WEEKLY – APPROVED** subject to conditions and amending Condition 3 as follows:

3. All development shall be in conformance with the site plan and building elevations, *dated 4/16/2004*, except as amended by conditions herein. The site plan shall be revised to depict how trash will be stored on site prior to collection, to depict any proposed on-premise signage in conformance with Title 19.14, and to reflect a handicap parking stall that meets Code requirements.

– UNANIMOUS with Ward 2 seat vacant

**MINUTES:**

NOTE: See item 129 [ZON-3884] for all related discussion.

(3:48 – 3:50)

**5-2484**

**CONDITIONS:**

Planning and Development

1. A Rezoning (ZON-3884) to a P-R (Professional Office and Parking) Zoning District approved by the City Council.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 130 – SDR-3885

**CONDITIONS – Continued:**

2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein. The site plan shall be revised to depict how trash will be stored on site prior to collection, to depict any proposed on-premise signage in conformance with Title 19.14, and to reflect a handicap parking stall that meets Code requirements.
4. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. (Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.)
5. Prior to the issuance of building permits, a revised landscape plan must be submitted to and approved by the Department of Planning and Development showing a maximum of 15% of the total landscaped area as turf, and showing proposed 24" box trees meeting the requirements of Code.
6. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
7. All City Code requirements and design standards of all City departments must be satisfied.

**Public Works**

8. Meet with the Flood Control Section of the Department of Public Works for assistance with establishing finished floor elevations and drainage patterns for this site prior to submittal of construction plans or the issuance of any building or grading permits, whichever may occur first. Provide and improve all drainageways as recommended.
9. Site development to comply with all applicable conditions of approval for ZON-3884 and all other subsequent site-related actions.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**REZONING - PUBLIC HEARING - ZON-4226 - APPLICANT/OWNER: PARDEE HOMES OF NEVADA** - Request for a Rezoning FROM: U (Undeveloped) [L (Low Density Residential) General Plan Designation] TO: R-PD5 (Residential Planned Development - 5 Units per Acre) on 15.18 acres adjacent to the northwest corner of Deer Springs Way and Tee Pee Lane (APN: 125-19-601-004, 009 thru 012), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open on Item 131 [ZON-4226], Item 132 [VAR-4223], Item 133 [WVR-4224], Item 134 [VAC-4221] and Item 135 [SDR-4227].

JEANINE WALLACE, Bossard Developer Services, 2920 North Green Valley Parkway, Suite #814, appeared on behalf of the applicant and concurred with staff conditions. MS. WALLACE asked that Condition 5 under Item 135 [SDR-4227] be amended to reflect the 20 feet to the front of the garage as measured from back of sidewalk be changed to read from right-of-way rather than back of sidewalk.

BART ANDERSON, Public Works Department, would prefer that it state 18 feet to back of sidewalk rather than 20 to back of right-of-way. MARGO WHEELER, Acting Director, Planning and Development Department, agreed as well. MS. WALLACE concurred. MS. WHEELER also asked that Condition 3 be amended to add the date of 5/17/2004.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 131 – ZON-4226

**MINUTES – Continued:**

MAYOR GOODMAN declared the Public Hearing closed on Item 131 [ZON-4226], Item 132 [VAR-4223], Item 133 [WVR-4224], Item 134 [VAC-4221] and Item 135 [SDR-4227].

NOTE: All discussion for Item 131 [ZON-4226], 132 [VAR-4223], Item 133 [WVR-4224], Item 134 [VAC-4221] and Item 135 [SDR-4227] was held under Item 131 [ZON-4226].

(3:50 – 3:55)

**5-2574**

**CONDITIONS:**

Planning and Development

1. This Rezoning request shall go direct to Ordinance.
2. Variance (VAR-4223), Title 18 Waiver (WVR-4224), Site Development Plan Review (SDR-4227) and Vacation (VAC-4221) applications approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Dedicate 40 feet of right-of-way adjacent to this site for those portions of Deer Springs Way not previously dedicated, 30 feet of right-of-way for those portions of Haley Avenue Way not previously dedicated, an additional 10 feet for Tee Pee Lane for a total half-street width of 40 feet, and 40 feet for those portions of Tee Pee Lane not previously dedicated prior to the issuance of any permits.
4. Construct half-street improvements including appropriate transitional paving on Deer Springs Way, Haley Avenue, and Tee Pee Lane adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
5. Extend all required underground utilities, such as electrical, telephone, etc., located within public rights-of-way, past the western and northern boundaries of this site prior to construction of hard surfacing (asphalt or concrete).
6. If not already constructed, extend oversized public sewer in Deer Springs Way to the western edge of this site to a location and depth acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 131 – ZON-4226

**CONDITIONS – Continued:**

right-of-way prior to the issuance of any permits. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.

7. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

VARIANCE RELATED TO ZON-4226 - PUBLIC HEARING - **VAR-4223** -  
**APPLICANT/OWNER: PARDEE HOMES OF NEVADA** - Request for a Variance TO  
 ALLOW 0.33 ACRES OF OPEN SPACE WHERE 1.35 ACRES IS THE MINIMUM  
 REQUIRED FOR A PROPOSED 82-LOT SINGLE-FAMILY RESIDENTIAL  
 DEVELOPMENT on 15.18 acres adjacent to the northwest corner of Deer Springs Way and Tee  
 Pee Lane (APN: 125-19-601-004, 009 thru 012), U (Undeveloped) Zone [L (Low Density  
 Residential) General Plan Designation] [PROPOSED: R-PD5 (Residential Planned Development  
 - 5 Units Per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend  
 APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

NOTE: See Item 131 [ZON-4226] for all related discussion.

(3:50 – 3:55)

**5-2574**

**CONDITIONS:**

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (ZON-4226), Title 18 Waiver (WVR-4224), Vacation (VAC-4221) and Site Development Plan Review [SDR-4227].
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 132 – VAR-4223

**CONDITIONS – Continued:**

Public Works

3. In lieu of compliance with the open space requirements of Municipal Code 19.06.040, the developer will be allowed to make a contribution to the City of Las Vegas Parks CIP Fund in the amount of \$177,724.80 to be utilized by the City Council for improvements to existing public parks nearby. This contribution must be made to Land Development prior to approval of a Final Map, otherwise the developer is still required to comply with the Open Space requirement in accordance with Title 19 of the Las Vegas Municipal Code.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

WAIVER TO TITLE 18 RELATED TO ZON-4226 AND VAR-4223 - PUBLIC HEARING - **WVR-4224 - APPLICANT/OWNER: PARDEE HOMES OF NEVADA** - Request for a Waiver to Title 18.12.160 TO ALLOW APPROXIMATELY 140 FEET BETWEEN STREET INTERSECTIONS WHERE 220 FEET IS THE MINIMUM DISTANCE SEPARATION REQUIRED IN CONJUNCTION WITH A PROPOSED 82-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT adjacent to the northwest corner of Deer Springs Way and Tee Pee Lane (APN: 125-19-601-004, 009 thru 012) U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] [PROPOSED: R-PD5 (Residential Planned Development - 5 Units Per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

NOTE: See Item 131 [ZON-4226] for all related discussion.

(3:50 – 3:55)

**5-2574**

**CONDITIONS:**

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (ZON-4226), Variance (VAR-4223), Site Development Plan Review (SDR-4227) and Vacation (VAC-4221).
2. All City Code Requirements and all City Departments design standards shall be met, other than those waived or varied through this and companion applications.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VACATION RELATED TO ZON-4226, VAR-4223 AND WVR-4224 - PUBLIC HEARING - **VAC-4221** - **APPLICANT/OWNER: PARDEE HOMES OF NEVADA** - Petition to Vacate U.S. Government Patent Easements generally located west of Tee Pee Lane, north of Deer Springs Way, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

<b>0</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.  
City Council Meeting

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

NOTE: See Item 131 [ZON-4226] for all related discussion.

(3:50 – 3:55)

**5-2574**

**CONDITIONS:**

1. A sanitary sewer relocation/abandonment plan must be submitted to and approved by the Department of Public Works and the relocation and/or abandonment must take place prior to the recordation of the Order of Relinquishment of Interest. Additional right-of-way or easements may be required if shown in the approved plan. Alternatively, appropriate public sewer easements shall be retained within the Haley Avenue alignment for the proposed sewer alignment.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 134 – VAC-4221

**CONDITIONS – Continued:**

2. A Drainage Plan and Technical Drainage Study or other related drainage information acceptable to the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Relinquishment of Interest for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The Drainage Study required for ZON-4226 may be used to satisfy this requirement, provided that the area requested for vacation is addressed within the study.
3. All existing public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Relinquishment of Interest.
4. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.
5. All development shall be in conformance with code requirements and design standards of all City departments.
6. The Order of Relinquishment of Interest shall not be recorded until all of the conditions of approval have been met provided, however, that conditions requiring modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way or easement being vacated must be retained.
7. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council and the Planning and Development Director does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 134 – VAC-4221

**CONDITIONS – Continued:**

8. Development of these sites shall comply with all applicable conditions of approval for Zoning Reclassification ZON-4226, Site Development Plan Review SDR-4227 and all other applicable site-related actions.

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-4226, VAR-4223, WVR-4224 AND VAC-4221 - PUBLIC HEARING - **SDR-4227 - APPLICANT/OWNER: PARDEE HOMES OF NEVADA** - Request for a Site Development Plan Review FOR A PROPOSED 82-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 15.18 acres adjacent to the northwest corner of Deer Springs Way and Tee Pee Lane (APN: 125-19-601-004, 009 thru 012), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation] [PROPOSED: R-PD5 (Residential Planned Development - 5 Units Per Acre)], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED** subject to conditions and amending the following conditions:

3. All development shall be in conformance with the site plan and building elevations, *dated 5/17/2004*, except as amended by conditions herein.
5. The setbacks for this development shall be a minimum of 10 feet to the front of the house, 18 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 10 feet on the corner side, and 7 feet in the rear.

– UNANIMOUS with Ward 2 seat vacant

**MINUTES:**

NOTE: See Item 131 [ZON-4226] for all related discussion.

(3:50 – 3:55)

5-2574

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 135 – SDR-4227

**CONDITIONS:**

Planning and Development

1. A Rezoning [ZON-4226] to an R-PD5 (Residential Planned Development – 5 Units per Acre) Zoning District, a Variance of open space standards (VAR-4223), a Title 18 Waiver to reduce the minimum separation distance between intersections (WVR-4224) and a Vacation of government patent easements (VAC-4221) approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The standards for this development shall include the following, minimum distance between buildings of 10 feet, and building height shall not exceed two stories or 35 feet, whichever is less.
5. The setbacks for this development shall be a minimum of 10 feet to the front of the house, 22 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 10 feet on the corner side, and 7 feet in the rear.
6. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters along Deer Springs Way, and a maximum of 30 feet on-center along Tee Pee Lane.
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
8. Air conditioning units shall not be mounted on rooftops.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 135 – SDR-4227

**CONDITIONS – Continued:**

10. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. All City Code requirements and design standards of all City departments must be satisfied.
13. No turf shall be permitted in the non-recreational common areas, such as medians and amenity zones in this development.
14. All development shall be in conformance with the site plan and building elevations, date stamped 03/15/04, except as amended by conditions herein.

**Public Works**

15. A Homeowner's Association or other private maintenance organization shall be established to maintain all commonly held perimeter walls, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
16. Construct appropriate street improvements adjacent to this site concurrent with development of this site. Four-foot sidewalks will be allowed on the interior streets provided that all street furnishings and appurtenances are placed outside the sidewalk area. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. Extend all required underground utilities, such as electrical, telephone, etc., located within public rights-of-way, past the boundaries of this site prior to construction of hard surfacing (asphalt or concrete). All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
17. Provide pedestrian access easements for all sidewalks adjacent to public streets that are not located within the public right-of-way.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 135 – SDR-4227

**CONDITIONS – Continued:**

18. Obtain an Encroachment Agreement for all landscaping and private improvements in the public rights-of-way adjacent to this site.
19. Landscape and maintain all unimproved right-of-way on adjacent to this site concurrent with development of this site.
20. Site development to comply with all applicable conditions of approval for Zoning Reclassification ZON-4226 and all other subsequent site-related actions.
21. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
22. The approval of all Public Works related improvements shown on this Site Development Plan Review is in concept only. Specific design and construction details relating to size, type and/or alignment of improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to submittal of a Tentative Map or construction drawings, whichever may occur first. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the submittal of a Tentative Map or construction drawings, whichever may occur first. We note that non-standard knuckles, including private street/private drive intersections are proposed within this subdivision.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-3977 - **APPLICANT: DR. JAS GROVER - OWNERS: HELEN GOULETTE, ET AL** - Request to Amend a portion of the Southeast Sector Plan of the General Plan FROM: DR (Desert Rural Density Residential) TO: O (Office) on 1.38 acres adjacent to the northeast corner of Rancho Drive and Oakey Drive (APN: 162-04-210-101 thru 103), Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>106</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report
4. Submitted after final agenda – Letter from Richard Threlfall requesting Withdrawal Without Prejudice filed under Item 136

**MOTION:**

**REESE – Motion to HOLD IN ABEYANCE Item 89 [6012 Iron Kettle Street], Item 117 [SUP-4137], Item 119 [SUP-4169] and Item 120 [SUP-4172] to 7/7/2004 and Item 90 [6318 West Sahara Avenue] to 9/15/2004, STRIKE Item 113 [VAR-4340] and Item 114 [SUP-4168] and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 136 [GPA-3977], Item 137 [ZON-3981] and Item 138 [SDR-3982] – UNANIMOUS with Ward 2 seat vacant**

(2:41 – 2:46)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**ABEYANCE ITEM** - REZONING RELATED TO GPA-3977 - PUBLIC HEARING - ZON-3981 - **APPLICANT: DR. JAS GROVER - OWNERS: HELEN GOULETTE, ET AL** - Request for a Rezoning FROM: R-E (Residence Estates) TO: P-R (Professional Office and Parking) on 1.38 acres located adjacent to the northeast corner of Rancho Drive and Oakey Drive (APN: 162-04-210-101 thru 103), Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>111</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Letter from Richard Threlfall requesting Withdrawal Without Prejudice filed under Item 136

**MOTION:**

**REESE – Motion to HOLD IN ABEYANCE Item 89 [6012 Iron Kettle Street], Item 117 [SUP-4137], Item 119 [SUP-4169] and Item 120 [SUP-4172] to 7/7/2004 and Item 90 [6318 West Sahara Avenue] to 9/15/2004, STRIKE Item 113 [VAR-4340] and Item 114 [SUP-4168] and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 136 [GPA-3977], Item 137 [ZON-3981] and Item 138 [SDR-3982] – UNANIMOUS with Ward 2 seat vacant**

(2:41 – 2:46)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**ABEYANCE ITEM** - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-3977 AND ZON-3981 - PUBLIC HEARING - **SDR-3982 - APPLICANT: DR. JAS GROVER - OWNERS: HELEN GOULETTE, ET AL** - Request for a Site Development Plan Review FOR A PROPOSED 11,200 SQUARE-FOOT MEDICAL OFFICE on 1.38 acres adjacent to the northeast corner of Rancho Drive and Oakey Drive (APN: 162-04-210-101 thru 103), R-E (Residence Estates) Zone, [Proposed: P-R (Professional Office and Parking) Zone], Ward 1 (Moncrief). The Planning Commission (7-0 vote) and staff recommend DENIAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>106</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>0</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend DENIAL.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
4. Staff Report
3. Submitted after final agenda – Letter from Richard Threlfall requesting Withdrawal Without Prejudice filed under Item 136

**MOTION:**

**REESE – Motion to HOLD IN ABEYANCE Item 89 [6012 Iron Kettle Street], Item 117 [SUP-4137], Item 119 [SUP-4169] and Item 120 [SUP-4172] to 7/7/2004 and Item 90 [6318 West Sahara Avenue] to 9/15/2004, STRIKE Item 113 [VAR-4340] and Item 114 [SUP-4168] and Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 136 [GPA-3977], Item 137 [ZON-3981] and Item 138 [SDR-3982] – UNANIMOUS with Ward 2 seat vacant**

(2:41 – 2:46)

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

**GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-4079 - APPLICANT: RICHMOND AMERICAN HOMES - OWNERS: KHUSROW ROOHANI TRUST, MICHAEL AND MICHELLE BARNEY, DURANGO ELKHORN LIMITED LIABILITY COMPANY, WAYNE AND JOANNE SCHLEKEWY, SPARTAN PROPERTIES LIMITED LIABILITY COMPANY, AND MICHAEL AND CAROL BUBONOVICH -** Request to amend the Town Center Land Use Plan of the Centennial Hills Sector Plan FROM: ML-TC (MEDIUM LOW DENSITY RESIDENTIAL - TOWN CENTER) AND UC-TC (URBAN CENTER MIXED USE - TOWN CENTER) TO: M-TC (MEDIUM DENSITY RESIDENTIAL - TOWN CENTER) on 15.19 acres between Elkhorn Road and Dorrell Lane, approximately 330 feet west of Durango Drive (APN: 125-20-101-007, 015 and 016), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>9</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>2</b>
<b>0</b>

**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

**MOTION:**

**MACK – APPROVED – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

MAYOR GOODMAN declared the Public Hearing open on Item 139 [GPA-4079], Item 140 [ZON-4084], and Item 141 [SDR-4088].

ATTORNEY JENNIFER LAZOVICH, Kummer Kaempfer Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and stated that at the Planning Commission several residents expressed concerns about the proposed project. However, after meeting with them the project was rearranged so that the open space would be located along the boundary immediately adjacent to their properties. Those changes were submitted to staff.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 139 – GPA-4079

**MINUTES – Continued:**

COUNCILMAN MACK requested that Condition 6 of Item 141 [SDR-4088] be amended to state that the maximum building height shall not exceed 35 feet. In addition, that the first sentence in Condition 11 be amended to read that the setbacks for this development shall be a minimum of 3 feet to the front of the house, 5 feet on the side, 5 feet on the corner side and 5 feet on the rear.

MARGO WHEELER, Acting Director, Planning and Development Department, was amenable to the amendments and asked that Condition 4 reflect the revised plans dated May 28, 2004. ATTORNEY LAZOVICH agreed to all amended conditions.

MAYOR GOODMAN declared the Public Hearing closed on Item 139 [GPA-4079], Item 140 [ZON-4084] and Item 141 [SDR-4088].

NOTE: All discussion for Item 139 [GPA-4079], Item 140 [ZON-4084] and Item 141 [SDR-4088] was held under Item 139 [GPA-4079].

(3:55 – 4:00)

**5-2843**

**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

ZONING RELATED TO GPA-4079 - PUBLIC HEARING - **ZON-4084** - **APPLICANT: RICHMOND AMERICAN HOMES** - **OWNER: KHUSROW ROOHANI TRUST** - Request for a Rezoning FROM: U (UNDEVELOPED) [TC (TOWN CENTER) GENERAL PLAN DESIGNATION] TO: TC (TOWN CENTER) on 10.00 acres adjacent to the north side of Dorrell Lane, approximately 330 feet west of Durango Drive (APN: 125-20-101-015 and 016), Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>9</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>2</b>
<b>0</b>

**RECOMMENDATION:**

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED subject to conditions – UNANIMOUS with Ward 2 seat vacant**

**MINUTES:**

NOTE: See Item 139 [GPA-4079] for all related discussion.

(3:55 – 4:00)

**5-2843**

**CONDITIONS:**

Planning and Development

1. The T-C (Town Center) zoning shall go direct to ordinance and not be subject to a Resolution of Intent.

Public Works

2. Dedicate 50 feet of right-of-way adjacent to this site for Elkhorn Road and 40 feet for Dorrell Lane prior to the issuance of any permits.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 140 – ZON-4984

**CONDITIONS – Continued:**

3. Construct half-street improvements including appropriate overpaving, if legally able, on Elkhorn Road and Dorrell Lane adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. Extend all required underground utilities, such as electrical, telephone, etc., located within public rights-of-way, past the north and west boundaries of this site prior to construction of hard surfacing (asphalt or concrete).
4. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for or the recordation of a Map subdividing this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
5. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 140 – ZON-4084

**CONDITIONS – Continued:**

such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.



**AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

**DEPARTMENT: PLANNING & DEVELOPMENT**

**DIRECTOR: ROBERT S. GENZER**

☐

**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-4079 AND ZON-4084 - PUBLIC HEARING - **SDR-4088 - APPLICANT: RICHMOND AMERICAN HOMES - OWNERS: KHUSROW ROOHANI TRUST, MICHAEL AND MICHELLE BARNEY, DURANGO ELKHORN LIMITED LIABILITY COMPANY, WAYNE AND JOANNE SCHLEKEWY, SPARTAN PROPERTIES LIMITED LIABILITY COMPANY, AND MICHAEL AND CAROL BUBONOVICH** - Request for a Site Development Plan Review FOR A 209-LOT SINGLE RESIDENTIAL FAMILY DEVELOPMENT on 15.19 acres between Elkhorn Road and Dorrell Lane, approximately 330 feet west of Durango Drive (APN: 125-20-101-007, 015 and 016), U (Undeveloped) Zone [TC (Town Center) General Plan Designation] [PROPOSED: T-C (Town Center)], Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL

**PROTESTS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>9</b>
<b>0</b>

**APPROVALS RECEIVED BEFORE:**

**Planning Commission Mtg.**  
**City Council Meeting**

<b>2</b>
<b>0</b>

**RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL, subject to conditions.

**BACKUP DOCUMENTATION:**

1. Location Map
2. Conditions For This Application
3. Staff Report

**MOTION:**

**MACK – APPROVED** subject to conditions and amending the following conditions:

4. All development shall be in conformance with the site plan and building elevations submitted at the May 28, 2004 Planning Commission meeting, except as amended by conditions herein.
6. Maximum building height shall not exceed 35 feet.
11. The setbacks for this development shall be a minimum of 3 feet to the front of the house, 5 feet on the side, 5 feet on the corner side and 5 feet on the rear. Any driveway to a garage door shall either be less than five feet in length or more than 18 feet in length.

– UNANIMOUS with Ward 2 seat vacant

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 141 – SDR-4088

**MINUTES:**

NOTE: See Item 139 [GPA-4079] for all related discussion.  
(3:55 – 4:00)

**5-2843**

**CONDITIONS:**

Planning and Development

1. A Rezoning (ZON-4084) to T-C (Town Center) approved by the City Council.
2. No turf shall be permitted in the non-recreational common areas, such as medians and amenity zones in this development.
3. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
4. All development shall be in conformance with the site plan and building elevations submitted at the May 13, 2004 Planning Commission meeting, except as amended by conditions herein.
5. The applicant will amend the site plan to add a gate to the fence surrounding the proposed cul-de-sac at the west edge of the site.
6. Maximum building height shall not exceed two stories or 35 feet, whichever is less.
7. Landscaping and a permanent underground sprinkler system for common open space areas shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. The landscape plans
8. Air conditioning units shall not be mounted on rooftops.
9. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Title 19.12.050.
10. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
11. The setbacks for this development shall be a minimum of 10 feet to the front of the house, 5 feet on the side, 5 feet on the corner side and 5 feet on the rear. Any driveway to a garage door shall either be less than five feet in length or more than 18 feet in length.

CITY COUNCIL MEETING OF JUNE 16, 2004  
Planning and Development Department  
Item 141 – SDR-4088

**CONDITIONS – Continued:**

12. A revised detailed landscaping plan shall be approved by the Planning and Development Department staff, prior to application for a building permit, that depicts the landscaping and hardscaped areas in the Dorrell Lane and Elkhorn Road Amenity Zones as shown in the Town Center Development Standards (TCDS). The landscape plan shall detail plant types, sizes and locations as required by the TCDS. On site trees shall conform to the landscaping standards Town Center. Palm trees shall be at least 25 feet in height. All other trees shall be 18 feet in height. The landscape plan shall include sufficient information to confirm conformance with spacing requirements.
13. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

14. A Homeowner's Association shall be established to maintain all commonly owned perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
15. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services.
16. Site development to comply with all applicable conditions of approval for ZON-4084 and all other subsequent site-related actions.
17. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
18. The approval of all Public Works related improvements shown on this Site Development Plan Review is in concept only. Specific design and construction details relating to size, type and/or alignment of public improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to submittal of a Tentative Map or construction drawings, whichever may occur first. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the submittal of a Tentative Map or construction drawings, whichever may occur first.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

**RQR-3686, RQR-4187, RQR-4238, RQR-4239, RQR-4240, RQR-4242, RQR-4243, RQR-4244, RQR-4268, RQR-4270, RQR-4271, RQR-4282, RQR-4118, SUP-4247, SUP-4287, SUP-4295, SUP-4299, SUP-4351, SUP-4376, SUP-4313, SUP-4366, SUP-4168, VAR-4207, VAR-4300, VAR-4386, VAR-4377, VAR-4340, VAC-4347, VAC-4348, VAC-4419 and VAC-4476 – 7/7/2004 AGENDA**

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 16, 2004**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR:** BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

**SUBJECT:**

**ADDENDUM:**

## **AGENDA SUMMARY PAGE** **CITY COUNCIL MEETING OF: JUNE 16, 2004**

### **CITIZENS PARTICIPATION:**

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

### **MINUTES:**

TOM McGOWAN, Las Vegas resident, submitted his comments for the record outlining the reasons why the City Council and Redevelopment Agency meetings were unlawful.

(4:00 – 4:01)

**5-3076**

Speaking to ALMA RAMIREZ, MAYOR GOODMAN stated that she could address the City Council as long as she did not use any words inappropriate for youngsters to hear. MS. RAMIREZ stated that comments made at City Council will never be heard through the media airwaves, such as the Review Journal, the Sun, the LA Times, NY Times, El Mundo, La Prensa, La Opinion because they profit substantially and capitalize on exploiting law abiding Mexicans, Mexican military veterans and good people of color. She asked that all Mexicans boycott all Jewish, Nazi, gringo businesses from September 16 until September 22. The objective is to drive to bankruptcy these hate mongers, unethical, unscrupulous, abusive and discriminatory businesses. Only then will they learn to be respectful, considerate, courteous and respond to people in a conducive-manner coupled with good faith efforts. The Mexicans have been systematically violated, abused, denied access to make urgent and valid public comments to the point of censorship. Further, she stated that COUNCILMAN MACK got mean-spirited, vindictive, as well as the office of MR. RIGGLEMAN, who was brash, abrasive and smug. She cautioned people that this is a public safety, and welfare issue. She believes that they have much to hide. She is a public servant to her people and must give options. The Mayor and public servants are here not to deny her Mexican values, traditions and expressions. The truth will surface with or without her. The most important Hebrew word to her is “Tzedakah”.

(4:01 – 4:04)

**5-3170**

DOROTHY BARNES, Las Vegas resident, asked that political leaders help her. She is tired of being oppressed. Organized crime has tried to force her into breaking the law. She stated that the clergy tries to gain control over women. As a veteran, she would like equal rights to jobs and organizations that help women.

(4:04 – 4:05)

**5-3321**

# *City of Las Vegas*

## CITY COUNCIL MEETING OF JUNE 16, 2004 Citizen Participation

### **MINUTES – Continued:**

STEVEN “CAPTAIN TRUTH” DEMPSEY acknowledged fathers for the upcoming Father’s Day. He presented a photograph of BUFFALO JIM, who recently had a court case against MR. RIZZOLO. He is upset about finding people being beaten in front of his driveway, complaints and harassment. The Mayor and the City Councilwoman are not doing anything about this situation. He commended JOEL HANSON, Director for Citizens for Sound Government. JUDGE CORY allowed additional time to discuss the petition drive to roll back the eight million dollars of unlawful taxes that the Governor imposed upon the people of this state and to get that question on the ballot. The bureaucrats were interfering and arresting the petition gatherers. Politicians should live up to their oath of office. He gave a telephone number for anyone that wants to be involved with the petition by calling BUFFALO JIM at 385-6050 or CHRIS HANSON, Chairman of the Independent American Party at 217-7097. It is time for Americans to take back their country. Public servants are needed, not bureaucrats.

(4:05 - 4:10)

**5-3518**

DAN CONTRERAS, Bonanza Village, asked the status of the written opinion from the City Attorney’s Office regarding the Indemnity Agreement. He has asked for clarification if the Indemnity Agreement that the old homeowners association signed with the City includes the new organization called the Bonanza Village Neighborhood Association. He feels that the neighborhood association only disseminates information and is not a homeowners association. DEPUTY CITY ATTORNEY BRYAN SCOTT explained that the Indemnity Agreement was sent to the individual properties within Bonanza Village. It will not have any other effect other than for what it was used when the Special Improvement District was formed. MR. CONTRERAS further asked if the neighborhood association would be responsible for the maintenance of the wall. DEPUTY CITY ATTORNEY SCOTT added that if the Indemnity Agreement stated that the homeowners association had responsibility for the wall maintenance, then that is what it should be. It does not attach any other future organizations. MR. CONTRERAS asked that he get that information in writing.

MR. CONTRERAS asked if the Mayor had any other information about the status of the VA building. MAYOR GOODMAN replied that he has not had the opportunity to ask. He asked CITY MANAGER DOUG SELBY if he had information. CITY MANAGER SELBY replied that the City has been in touch with the broker and is trying to work with them to identify suitable tenants. MR. CONTRERAS added that the Clark County records indicate that it changed ownership in April. CITY MANAGER SELBY pointed out that the work being performed is mostly maintenance and upkeep.

# *City of Las Vegas*

CITY COUNCIL MEETING OF JUNE 16, 2004  
Citizen Participation

## **MINUTES – Continued:**

Lastly, MR. CONTRERAS indicated that last night there was a meeting regarding the Martin Luther King widening where ideas were exchanged. However, for his neighborhood, it is not negotiable not to get landscaping in the median. The residents are prepared to stand their ground. As property is taken along MLK the landscape buffers will disappear. The community and the City of Las Vegas should come together as a tribute to the man the street is named after.

He also indicated that panhandlers are still along Rancho Drive and US 95. It is a shame that some of the advocates that do not live in the affected area always throw the first stone. He would be willing to drive his van and pick up these people and leave them in LINDA RANDALL'S neighborhood, who lives in the County. Residents who live in and around the MLK neighborhood have to deal with this problem on a daily basis. He hopes that something positive comes out from the meeting scheduled with Metro for July 12, 2004. Hopefully a pilot project could be implemented to possibly expand the Marshals' duties into Historic West Las Vegas because they are quick to respond.

MAYOR GOODMAN welcomed RICKY CONTRERAS, who is in the seventh grade at Hyde Park Middle School.

(4:10 – 4:18)

**6-60**

COUNCILMAN WEEKLY, referring to the Star Nursery tree donation item of the morning agenda, stated that it would help the area. There was a good meeting with the business owners, and he apologized to the constituents of Bonanza Village who felt slighted. CHARLIE KAJKOWSKI did a great job in speaking with the business owners. The homeowners are not comfortable with what they do not understand, and the business owners are concerned about the 20-foot right-of-way that could possibly be taken away from them. The old H & H building that suffered a fire, working with JANETTE BUNCH and her father, was torn down and Rapid Response sprayed the graffiti. Also, street work has been done on Vegas Drive and Owens and Nevada Paving is paving over the potholes. Slowly things are being done. COUNCILMAN WEEKLY apologized to MR. CONTRERAS for taking out his frustration on him.

(4:18 – 4:19)

**6-242**

**MEETING ADJOURNED AT 4:19 P.M.**